



VALENCIA INDIA LIMITED

(Formerly Known As Valencia India Private Limited)

CIN: L91990GJ2017PLC096165 | GSTIN: 24AAFCV8064K1ZX

Date: 28.05.2026

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai-400 001

Dear Sir/Madam,

BSE Script Code: 544433; ISIN: INE130701019

Subject: Appointment of Internal Auditor for the Financial Year 2026-27 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

**Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015
as on 17.05.2026.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of VALENCIA INDIA LIMITED, at their meeting held today i.e., Thursday, May 28, 2026 have transacted the following business, inter alia,

- Appointment of **Mr. Prashant H. Patel, Proprietor (Mem No.: 162482), P H P & Associates, Chartered Accountants FRN: 141171W**, As the Internal Auditor of the Company for the financial year 2026-27. A brief profile of **Mr. Prashant H. Patel** is enclosed herewith as **Annexure-A**.

The above is for your information and record.

Thanking You.

Yours Truly,

FOR VALENCIA INDIA LIMITED

**KEYUR JITENDRA PATEL
MANAGING DIRECTOR
DIN: 00252431**

Encl: A/a

Regd. Office: Unit No. 927, Gala Empire, Opp. Doordarshan Tower, Drive In Road, Thaltej, Ahmedabad-380054, Gujarat, India.

Contact: 079 4925 8786 | **E-mail:** cs@valenciaindia.in | **Website:** www.valenciaindia.in



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Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-A

Sr. No.	Details of events that need to be provided	Details of events that need to be provided
1.	Name of auditor	Mr. Prashant H. Patel
2.	Reason for change viz. appointment,	Appointment of Mr. Prashant H. Patel as an internal auditor of the Company.
3.	Date of Appointment	28-05-2026
4.	Term of Appointment	12 months (2026-2027)
5.	Nationality	INDIAN
6.	Brief Profile	Mr. Prashant H. Patel (Mem No.: 162482) is a seasoned Chartered Accountant and the Proprietor of P H P & ASSOCIATES (FRN: 141171W), a practicing firm with extensive experience in accounting, auditing, and financial compliance. With over a decade of professional practice, he has worked with a diverse range of companies, providing specialized services such as internal audits, statutory reviews, and assurance engagements., where he is responsible for reviewing the company's financial controls and reporting directly to the Audit Committee, ensuring robust compliance with regulatory standards
7.	PAN	AXLPP6225A
8.	Email ID	Caphpatel2210@gmail.com
9.	Mobile No.	8780647767

FOR VALENCIA INDIA LIMITED

KEYUR JITENDRA PATEL
MANAGING DIRECTOR
DIN: 00252431

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