

# VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



VEL /2026-27

05.06.2026

<b>BSE LIMITED</b> Dept. of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001  <b>SCRIP CODE 532389</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>VALECHAENG</b>
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Dear Sir / Madam,

**Sub: Intimation regarding the resignation of Independent Director.**

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

Ms. Ashlesha S. Raythattha has resigned as Independent Director from the Board of the Company with effect from **28<sup>th</sup> May, 2026**, due to other professional commitments. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached herewith.

Kindly take note of the same.

Thanking you,

Yours faithfully

**For VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**  
**COMPANY SECRETARY& LEGAL**

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**Details of Ms. Ashlesha S. Raythattha as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. resignation	Ms. Ashlesha S. Raythattha has resigned as an Independent Director of the Company w.e.f. <b>28.05.2026</b> due to other professional commitments.  Ms. Ashlesha S. Raythattha has confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.
2	Date of cessation.	<b>28<sup>th</sup> May, 2026</b>
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of NA appointment of a director)	NA
5	Name of listed entities in which the resigning director holds directorship	NIL

**For VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**  
**COMPANY SECRETARY& LEGAL**

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

Tel. + 91-22-42633200 Email: ho@valecha.in Website: www.valecha.in

CIN - L74210MH1977PLC019535

Date: 28<sup>th</sup> May, 2026

To,  
The Board of Directors  
Valecha Engineering Limited

**Sub: Resignation from the position of Non-Executive Independent Director of Valecha Engineering Limited**

Dear Board Members,

I, Ashlesha Raythattha, hereby tender my resignation from the position of Non-Executive Independent Director of Valecha Engineering Limited with immediate effect, due to my other professional commitments, on account of which I will not be able to devote sufficient time towards discharging my responsibilities as a Director of the Company.

Accordingly, I request the Board to kindly take note of my resignation and relieve me from my duties and responsibilities as a Director of the Company with effect from the date of this letter.

I would like to place on record my sincere appreciation for the support and cooperation extended to me during my association with the Company. It has been a privilege to serve on the Board of the Company.

I confirm that there are no material reasons for my resignation other than those stated above.

Thanking you,

Yours sincerely,



Ashlesha Raythattha  
DIN: 10769720