

Ref: VEL/19-20/078

20<sup>th</sup> November, 2019

<b>BSE LIMITED</b> 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>VALECHENG</b>
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Dear Sir,

**Sub: Outcome of Board Meeting/Resignation of Director**

Pursuant to Regulation 30 read with Part A clause (7B) of Schedule III and all other applicable Regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at their meeting held on **Tuesday, 19<sup>th</sup> November, 2019** have considered, approved/taken on record the resignation of:

- a) Mr. Jagdish K. Valecha
- b) Mr. Arvind M. Thakkar
- c) Mrs. Sonal Jitiya

Accordingly, we attach herewith their Letter of Resignation tendered to the Company along with an explanatory letter giving reason for their resignation.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For VALECHA ENGINEERING LIMITED**



**(VIJAYKUMAR MODI)**  
**Company Secretary & Legal**

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JAGDISH K VALECHA

Date: 19.11.2019

To,  
The Board of Directors  
**Valecha Engineering Limited**  
Valecha Chambers, 4<sup>th</sup> floor,  
Plot no. B-6 New Link Road,  
Andheri (w) Mumbai- 400053

Dear Sirs,

**Sub: Resignation from Directorship**

This is to inform you that due to present state of my health, I reluctantly resign from the Board of Directors of the Company as a Director with immediate effect.

I am grateful to my colleagues on the Board for the support and guidance to me and to the Company for their cooperation during the period I have been Member of this Board.

Kindly acknowledge the same and complete the necessary formalities with ROC and other statutory / regulatory authorities under advice to me.

Thanking You,

Yours faithfully,



**(JAGDISH K VALECHA)**  
**Director**  
**DIN: 00013070**

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JAGDISH K VALECHA

Date: 19.11.2019

To,  
The Board of Directors  
**Valecha Engineering Limited**  
Valecha Chambers, 4<sup>th</sup> floor,  
Plot no. B-6 New Link Road,  
Andheri (w) Mumbai- 400053

Dear Sirs,

**Sub: Resignation from Directorship**

This refers to my resignation letter dated 19<sup>th</sup> November 2019.

As required under the revised SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, I hereby confirm that there is no other material reason other than the one I have provided in my resignation letter dated 19.11.2019.

Kindly acknowledge the same and disclose the same to the Stock Exchanges.

Thanking You,

Yours faithfully,



**(JAGDISH K VALECHA)**  
**Director**  
**DIN: 00013070**

**Arvind M Thakkar**

*Residence:*

'Siva', Loudwater Lane  
Loudwater, Rickmansworth  
Herts. WD3 4HP  
Tel: 01923 778349  
E-mail: AMThakkar@aol.com

Director

HALL & WATTS HOLDINGS LIMITED  
HALL & WATTS LIMITED  
HALL & WATTS DEFENCE OPTICS LIMITED  
HALL & WATTS AUSTRALIA PTY LIMITED  
MAS HOLDINGS LIMITED  
MAS ZENGRANGE LIMITED  
MAS ZENGRANGE (NZ) LIMITED  
ETON DEVELOPMENTS LTD  
DEWGRANGE PROPERTIES LTD  
VALECHA ENGINEERING LTD - Public Quoted Company - India

Date: 19.11.2019

To,  
The Board of Directors  
**Valecha Engineering Limited**  
Valecha Chambers, 4<sup>th</sup> floor,  
Plot no. B-6 New Link Road,  
Andheri (w) Mumbai- 400053

Dear Sirs,

**Sub: Resignation from Directorship**

This is to inform you that on account of merger & acquisition venture of my companies which will keep me fully pre-occupied for next 6 to 8 months, I reluctantly resign from the Board of Directors of the Company as a Director with immediate effect.

I am grateful to my colleagues on the Board for the support and guidance to me and to the Company for their cooperation during the period I have been Member of this Board. Kindly acknowledge the same and complete the necessary formalities with ROC and other statutory / regulatory authorities under advice to me.

Thanking You,

Yours faithfully,



**(ARVIND M. THAKKAR)**  
**Director**  
**DIN: 02208108**

**Arvind M Thakkar**

*Residence:*

'Siva', Loudwater Lane  
Loudwater, Rickmansworth  
Herts. WD3 4HP  
Tel: 01923 778349  
E-mail: AMThakkar@aol.com

Director

HALL & WATTS HOLDINGS LIMITED  
HALL & WATTS LIMITED  
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HALL & WATTS AUSTRALIA PTY LIMITED  
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ETON DEVELOPMENTS LTD  
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VALECHA ENGINEERING LTD - Public Quoted Company - India

Date: 19.11.2019

To,  
The Board of Directors  
**Valecha Engineering Limited**  
Valecha Chambers, 4<sup>th</sup> floor,  
Plot no. B-6 New Link Road,  
Andheri (w) Mumbai- 400053

Dear Sirs,

**Sub: Resignation from Directorship**

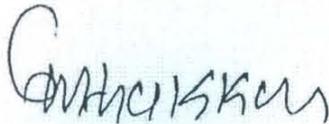
This refers to my resignation letter dated 19th November 2019.

As required under the revised SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, I hereby confirm that there is no other material reason other than the one I have provided in my resignation letter dated 19.11.2019

Kindly acknowledge the same and disclose the same to the Stock Exchanges.

Thanking You,

Yours faithfully,



(ARVIND M. THAKKAR)  
Director  
DIN: 02208108

# SONAL JAGTAP

A Wing, Flat No. 501, 5<sup>th</sup> Floor, Om Harmony CHSL, Sector 10, Plot No. 267, Kharghar, Navi Mumbai – 410 210  
Cell # 7506203750

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Date: 19/11/2019

To,  
The Board of Directors  
**Valecha Engineering Limited**  
Valecha Chambers, 4<sup>th</sup> floor,  
Plot no. B-6 New Link Road,  
Andheri (w) Mumbai- 400053

Dear Sirs,

**Sub: Resignation from Directorship**

This is to inform you that due to personal and family reason, I reluctantly resign from the Board of Directors of the Company as a Director with immediate effect.

I am grateful to my colleagues on the Board for the support and guidance to me and to the Company for their cooperation during the period I have been Member of this Board.

Kindly acknowledge the same and complete the necessary formalities with ROC and other statutory / regulatory authorities under advice to me.

THANKING YOU,

YOURS FAITHFULLY,



(SONAL JITIYA)  
DIN: 00668047

# SONAL JAGTAP

A Wing, Flat No. 501, 5<sup>th</sup> Floor, Om Harmony CHSL, Sector 10, Plot No. 267, Kharghar, Navi Mumbai – 410 210  
Cell # 7506203750

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Date: 19/11/2019

To,  
The Board of Directors  
**Valecha Engineering Limited**  
Valecha Chambers, 4<sup>th</sup> floor,  
Plot no. B-6 New Link Road,  
Andheri (w) Mumbai- 400053

Dear Sirs,

**Sub: Resignation from Directorship**

This refers to my resignation letter dated 19/11/2019

As required under the revised SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, I hereby confirm that there is no other material reason other than the one I have provided in my resignation letter dated 19/11/2019

Kindly acknowledge the same and disclose the same to the Stock Exchanges.

THANKING YOU,

YOURS FAITHFULLY,



(SONAL JITIYA)  
DIN: 00668047