

Ref: VEL/19-20/065

10<sup>th</sup> October, 2019

<b>BSE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>SCRIP CODE 532389</b>	<b>VALECHENG</b>

Dear Sir,

**Sub: Resignation of Director**

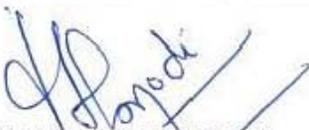
Pursuant to Regulation 30 read with Part A clause (7B) of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attache herewith Letter of Resignation of Mr. Ketan H. Gandhi tendered to the Company along with an explanatory letter giving reason for his resignation.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For VALECHA ENGINEERING LIMITED**



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

**Ketan Gandhi**

M.Com., I.I.B., F.C.A.

Chartered Accountant

**Director :**

Natek Consultancy Pvt. Ltd.

Clean Communications Systems (I) Pvt. Ltd.

Date: 05<sup>th</sup> October, 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,

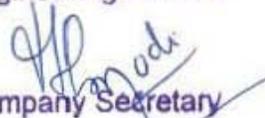
Yours faithfully,



(KETAN H. GANDHI)

DIN: 00650579

For Valecha Engineering Limited



Company Secretary

Received on 05-10-2019

**Ketan Gandhi**

M.Com., LL.B., F.C.A.  
Chartered Accountant

Director :  
Natek Consultancy Pvt. Ltd.  
Clean Communications Systems (I) Pvt. Ltd.

Date: 10<sup>th</sup> October, 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 05<sup>th</sup> October, 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 05<sup>th</sup> October, 2019

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

Thanking You,

Yours faithfully,

(KETAN H. GANDHI)  
DIN: 00650579

For Valecha Engineering Limited

  
Company Secretary

Received on 10-10-2019