

Valiant Communications Limited

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identification Number: L74899DL1993PLC056652

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Date: 30-05-2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Sub: Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that based on the recommendation of Audit Committee, the Board of Directors has at its meeting held today, approved the appointment of M/s. Bhalla & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The brief details of the aforesaid appointment as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as an **Annexure-A**.

This is also being made available on the website of the Company at www.valiantcom.com.

The Meeting of the Board of Directors held today commenced at 11.00 a.m.(IST) and concluded at 12.50 p.m. (IST).

This is for your information and records.

Sincerely,
For Valiant Communications Limited

Manish Kumar
Company Secretary

Annexure-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Bhalla & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No.: S2016DE424900), as Secretarial Auditors of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on May 30, 2025, approved the appointment of M/s. Bhalla & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	<p>M/s. Bhalla & Associates is a Delhi based Practicing Company Secretaries firm founded in 2016. The firm has a wide and extensive experience with special expertise in corporate laws.</p> <p>The firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>M/s. Bhalla & Associates is focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields to ensure regulatory adherence.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable