VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)

VALECHA
REDEFINING INFRASTRUCTURE

UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS

Ref: VEL/2024-25 **24.05.2024**

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
VALECHAENG

Dear Sirs

This refers to your email seeking Clarification for Financial results – VALECHAENG, uploaded on 01.08.2023 & 02.08.2023 being Audited financial results (stand alone & consolidated) for the year ended 31.03.2023

Financial results not submitted within 30 minutes from end of board meeting.	The meeting was concluded on 01.08.2023 at 4.00 p m and the same was uploaded at 4.22 p m Thus the company is compliant in respect of Audited financial results (stand alone & consolidated) for the year ended 31.03.2023 In any case we will take ensure that the audited or unaudited results shall be uploaded with in 30 minutes from the conclusion of the concerned relevant Board Meeting
Financial results not signed by authorized signatory/ies	We have uploaded 2 times the Audited financial results (standalone & consolidated) for the year ended 31.03.2023 1) 01.08.2023 at 16.22.34 2) 02.08.2023 at 12.31.52 Both these documents have been signed Copies attached Our Company is under CIRP with effect from 21.10.2022 Thus we are in compliance as far as the said financial results have been signed by Resolution Professional appointed by the NCLT vide their order dated 21.10.202

We trust this clarifies your queries for above referred matters

Thanking You,
Yours Faithfully,
FOR VALECHA ENGINEERING LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)

(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL