

Date: 21.01.2017

To,
Department of Corporate Services
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: AADHAAR VENTURES INDIA LTD. (Scrip Code – 531611)

Sub: Appointment and Cessation of Directors

Madam /Sir,

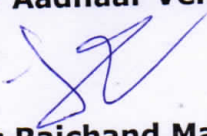
With reference to the captioned subject, we would like to inform you that company has appointed Mr. Naresh Kumar Tambe as additional directors on the Board of Directors of the company w.e.f 10th January, 2017. The brief profile of the above mentioned Director is given in form DIR-2 (Copy enclosed)

We further inform you that company has accepted the resignation of Mr. Manish Bhupendra Thakkar and his cessation will be effective from 10th January 2017.

Kindly acknowledged the same and update your record.

Thanking you,

For Aadhaar Ventures India Limited


Jils Raichand Madan
(Director)
DIN No. : 02810555



Encl.: a/a

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]cx

Date: 10/01/2017

To,

**THE BOARD OF DIRECTORS
M/S AADHAAR VENTURES INDIA LIMITED
4th Floor, Office No. 4019, World
Trade Center, Ring Road,
Surat - 395002 Gujarat**

Received

Subject: Consent to act as a director.

I **Mr. NARESH MADHUKAR TAMBE** hereby give my consent to act as Director of **M/S AADHAAR VENTURES INDIA LIMITED** pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

S. No.	Subject	Particulars
1	Director Identification Number (DIN)	07704570
2	Name	NARESH MADHUKAR TAMBE
3	Father's Name	MADHUKAR DHONDU TAMBE
4	Present residential address	E/004, Chandresh Konark Lodha Heaven, Shivaji Chowk Nilje, Dombivali East, Tilaknagar Thane - 421 201
5	E-mail ID	nmtambe72@gmail.com
6	Date of Birth	30/10/1988
7	Occupation	Business
8	IT Pan No.	ALGPT1435K
9	Nationality	Indian
10	Mobile no.	7045272271

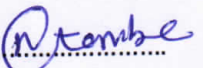
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Director , Partner, Whole time Partner, Secretary, Chief Financial Officer, Manager.

Name of Company	Designation	Share Holder
NIL	NIL	NIL

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically, state NIL if none.

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: 

Designation: Additional director

Date: 10/01/2017

Attachments:

1. Proof of identity;
2. Proof of residence