

August 21, 2023

Corporate Relations Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Script Code: 532320

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., on Monday, 21st August, 2023, considered and approved inter alia;

1. Directors Report for the financial year ended 31st March 2023.
2. The Notice of 29th Annual General Meeting of the Company. The 29th Annual General Meeting of the Company is scheduled to be held on Friday, 29th September, 2023 at 09.00 a.m. at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala Mumbai - 400031.
3. Closure of Register of Members and Share transfer from Friday, 22nd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purposes of AGM;
4. On the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of M/s. J. D. Jhaveri & Associates. Chartered Accountants (ICAI Firm Registration No. 111850W) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Gada Chheda & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to hold the office till the conclusion of Annual General Meeting of Company.

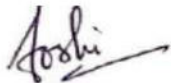
The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular dated September 09, 2015 is also annexed herewith.

The Board Meeting commenced at 06:00 p.m. and concluded at 06:15 p.m.

Thanking you,

Yours Faithfully,

For Vaarad Ventures Limited



Leena Vikram Doshi

Managing Director

DIN: 00404404

Vaarad Ventures Limited

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211
Website: www.vaaradventures.com

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular dated September 09, 2015 is also annexed herewith.

Appointment of Statutory Auditors:

Sr. No	Particular	Details
1	Name of Company	Vaarad Ventures Limited
2	Name of Auditor	J.D.Jhaveri & Associates, Chartered Accounts
3	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Appointment to fill casual vacancy caused due to the resignation of M/s. Gada Chheda & Co. LLP, Chartered Accountant to hold office from August 21, 2023 till the date of next annual general meeting to be held in 2023
4	Effective date of appointment	August 21, 2023
5	Brief profile	<p>J. D. Jhaveri & Associates is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.</p> <p>J. D. Jhaveri & Associates is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.</p>
6	Disclosure of relationships between director (In case of appointment of director)	Not Applicable

Vaarad Ventures Limited

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