

August 11, 2023

To,
The Listing Department
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai – 400001
 Scrip Code- 532320

Sub: Change in Directors- Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on August 11, 2023, considered and approved inter alia;

1. Re-appointment of Mrs. Leena Vikram Doshi (DIN: 00404404) as Managing Director of the Company with effect from 13th February, 2024;
2. Re-appointment of Mr Nitin Hariyantlal Datanwala (DIN: 00047544) as the Independent Director (Non-Executive Director) of the Company for the second term of 3 years with effect from 11th August 2023;

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed as below.

Name of the Director	Mrs. Leena Vikram Doshi (DIN: 00404404)	Mr. Nitin Hariyantlal Datanwala (DIN: 00047544)
Designation	Managing Director, liable to retire by rotation	Non-Executive, Independent Director
Date of Birth & Age	01/05/1965, 58 Years	29/11/1951, 71 Years
Date of Re Appointment	13 th February, 2024	11 th August, 2023
Educational Qualification	Bachelor of Arts	CA and CS
Experience and expertise in specific functional areas	wide experience in the field of human resources.	Rich experience of working in corporate sector and Finance, Taxation, Legal, and Company Secretarial functions. He has an experience of more than 45

Vaarad Ventures Limited

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031
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 Website: www.vaaradventures.com

		years in Corporate Laws, Secretarial, Legal and Financial matters.
Directorship in other Companies (excluding Foreign and Section 8 Companies) as on 31 st March, 2023	<ol style="list-style-type: none"> 1. Atcom Technologies Limited 2. Atco Water Technologies Limited 3. Kimaya Shoppe Limited 4. Hata Bevtech Private Limited 5. Print Superb Printers Private Limited 6. Geo Thermal Water Limited 7. Varuna Drinking Water Solutions Limited 8. Doshi Enterprises Private Limited 9. Anew Electronic Industries Private Limited 10. Covet Securities and Leasing Private Limited 	<ol style="list-style-type: none"> 1. Oseaspre Consultants Limited 2. Technojet Consultants Ltd 3. Afco Industrial and Chemicals Limited 4. B R T Limited 5. Inor Medical Products Limited 6. Macrofil Investments Limited 7. Scal Services Limited 8. Msil Investments Private Limited 9. Roshnara Investment and Trading Companyprivate Limited 10. Lima Investment and Trading Company Private Limited 11. Shadhak Investments and Trading Private Limited 12. Sea Wind Investment and Trading Company Limited 13. Cincinnati Investment and Trading Company Private Limited 14. Varnilam Investments and Trading Company Limited 15. Lotus Viniyog Private Limited 16. Asset Resolution Services India Private Limited
Other Companies in which Committee membership/ chairmanship held (It includes only Audit and Stakeholders Relationship Committee)	Nil	<ol style="list-style-type: none"> 1. Oseaspre Consultants Limited 2. Technojet Consultants Limited

Vaarad Ventures Limited

Number of Equity Shares held as on 31 st March 2023	3,79,29,270 equity shares of the Company (15.18%)	0 Equity Shares
Inter-se relationship with other Directors /Manager / KMP	Mother of Mr. Harsh Doshi and Ms. Tanvi Doshi	Not related to any other Directors/ Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20.06.2018	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Yours faithfully,
For Vaarad Ventures Limited

Leena Vikram Doshi
 Managing Director
 DIN: 00404404