

Date: April 05, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Fort
Mumbai – 400 001
Scrip Code- 527007

Sub: Disclosure with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Madam/Sir,

As per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we state that:

- a) The company has its equity shares listed on "BSE Limited" in terms of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015; and has not issued any debt securities to public nor has not listed any debt securities with any stock exchange.
- b) There is no outstanding public-borrowed amount as applicable.
- c) There is no applicability of credit rating to the Company as covered under circular framework.

Further, it is stated that the aforesaid circular is not applicable to the Company, and the Company is not treated as a large entity.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404