

VENTURA GUARANTY

December 27, 2023

BSE Limited

Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 512060

Dear Sir/Madam,

Sub: Intimation of Demise of Director

We regret to inform you that Miss. Saroja Malik (DIN: 00400421), Director of the Company, passed away on 24th December, 2023.

Accordingly, she ceases to be Director of the Company with effect from the aforesaid date.

Further, she would cease to be a part of promoter / promoter group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015
We request you to take the same on record.

Thanking You.

Yours faithfully,

For VENTURA GUARANTY LIMITED



**SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Above

VENTURA GUARANTY LIMITED