



04th March, 2024

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531855

Sub: - Outcome of Board Meeting held on Monday, March 04, 2024.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Monday, March 04, 2024 at 11.00 AM and concluded on 12.00 PM *inter alia* considered and approved the following:

- 1) Appointment Mr. Yeshunath Dundappa Kamble as a Chief Financial Officer (CFO) of the Company w.e.f. 04th March, 2024. Details of appointment is attached herewith as **Annexure-A**.
- 2) Resignation of Mr. Babu Narayan Rai as a Chief Financial Officer (CFO) of the company w.e.f. 04th March, 2024. Details of resignation along with resignation letter is attached herewith as **Annexure- B**

Please take the same on record.

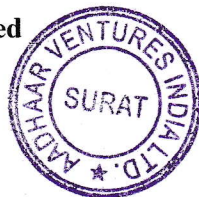
Thanking you,

Yours faithfully,

Aadhaar Ventures India Limited

S. Atmaram

Sanjay Atmaram Devlekar
Director
DIN: 07847440



Aadhaar Ventures India Limited

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449

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Annexure- A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr. No.	Details of events that need to be provided	information of such event(s)
1.	Reason for change viz. appointment	Mr. Yeshunath Dundappa Kamble has been appointed as Chief Financial Officer of the company.
2.	Date of Appointment	March 04, 2024
3.	Brief Profile (in case of Appointment)	Mr. Yeshunath Dundappa Kamble has wide experience in the field of finance segment.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



Annexure - B

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr. No.	Details of events that need to be provided	information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2.	Date of appointment /resignation / Cessation	With effect from close of business hours on March 04, 2024.
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA

