

September 30, 2023

Corporate Relations Department  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Script Code: 532320

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Directors and Statutory Auditors**

Dear Sir/Madam,

This is in continuation to our disclosure dated September 30, 2023, with regard to the proceedings of 29<sup>th</sup> Annual General Meeting of the Company held viz. September 29, 2023 ('AGM') and Voting Results thereof.

In this regard, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that:

A. The members of the Company, at the AGM held today has, inter-alia:

- Approved the Regularisation of Additional Director, Ms. Tanvi Vikram Doshi (DIN: 01277738), by appointing her as Executive Director of the Company; and
- Approved the re-appoint Mrs. Leena Vikram Doshi (DIN: 00404404) as Managing Director of the Company for a tenure of 5 years w.e.f. 13th February, 2024.
- Approved the re-appoint Mr. Nitin Hariyantlal Datanwala (DIN: 00047544) as an Independent Director of the Company for a second term of 3 consecutive years from 11th August, 2023 up to 10th August, 2026.
- Approved the appointment M/s. J.D.Jhaveri & Associates, Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment and cessation of Directors and Auditors are enclosed herewith as Annexure 1.

This is for your information and records.

Yours faithfully,  
For **Vaarad Ventures Limited**

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**Leena Vikram Doshi**

Managing Director

DIN: 00404404

**Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment and cessation of Directors and Auditors**

S. No.	Particulars	Information of the Event			
		Regularisation of Additional Director, Ms. Tanvi Vikram Doshi (DIN: 01277738), by appointing her as Executive Director of the Company:	To re-appoint Mrs. Leena Vikram Doshi (DIN: 00404404) as Managing Director of the Company for a tenure of 5 years w.e.f. 13th February, 2024	To re-appoint Mr. Nitin Hariyantalal Datanwala (DIN: 00047544) as an Independent Director of the Company for a second term of 3 consecutive years from 11th August, 2023 up to 10th August, 2026.	Approved the appointment M/s. J.D.Jhaveri & Associates, Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company.
1.	Reason for change viz. <del>appointment</del> , reappointment, <del>resignation, removal,</del> <del>death</del> or otherwise				
2.	Date of <del>appointment</del> /reappointment/ <del>cessation</del> (as applicable) reappointment	11th October, 2022	13th February, 2024	11 <sup>th</sup> August, 2023	21 <sup>st</sup> August, 2023
3.	Educational Qualification	CA	Bachelor of Arts	CA and CS	CA
4.	Experience and expertise in specific functional areas	Wide experience in the field of Finance and Accounting	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 years	J. D. Jhaveri & Associates is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services,

				in Corporate Laws, Secretarial, Legal and Financial matters.	manpower management, secretarial services etc.
<b>5.</b>	Number of Equity Shares held as on date of appointment	10,51,88,982 equity shares of the Company (42.09%)	3,79,29,270 equity shares of the Company (15.18%)	0	0
<b>6.</b>	Inter-se relationship with other Directors / Manager / KMP	Daughter of Mrs. Leena Doshi and Sister of Harsh Doshi and not related to any other Director / Key Managerial Personnel	Mother of Mr. Harsh Doshi and Ms. Tanvi Doshi	Not related to any other Directors/ Key Managerial Personnel of the Company.	Not related to any other Directors/ Key Managerial Personnel of the Company.