

Vedant Asset

Date – 13.01.2024

To
The Manager,
Listing Department,
BSE Limited (SME)
1st Floor, P.J.Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543623;

Symbol: VEDANTASSET

Subject: Outcome of Board Meeting held on Saturday, January 13, 2024

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

Dear Sir/ Madam,

Pursuant to the above regulations, this is to inform that the Board of Directors at their meeting held on Saturday, January 13, 2024 has inter-alia, considered and approved the consent given by Satish Kumar & Associates, Company Secretaries to conduct the Secretarial Audit of the company for the FY 2023-24.

The Board meeting commenced at 02:00 PM and concluded at 02:30 P.M. We request you to kindly take the same on your records.

Thanking You
Yours Faithfully
For **Vedant Asset Limited**





CS Shobhan Gupta
Company Secretary & Compliance Officer
M. No. F12737

Vedant Asset Limited

Reg Off: 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

Ph: +91 651- 3594782, +91 9304955502, email: info@vedantasset.com | www.vedantasset.com | CIN: U74900JH2015PLC003020