



01<sup>st</sup> 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: Intimation of Appointment of Company Secretary & Compliance Officer and Chief Financial Officer (CFO) as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

- (1) Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Surbhi Kothari (Membership No.: ACS 66303) as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on February 29, 2024, Ms. Surbhi Kothari is a member of Institute of Company Secretaries of the company and having ACS No. 66303 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.
- (2) Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mr. Babu Narayan Rai as Chief Financial officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on February 29, 2024, Mr. Babu Narayan Rai has wide experience in the field of finance.

The meeting of the Board of Directors commenced at 11:00 A.M and Concluded at 2.00 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A and Annexure B (attached herewith)**.

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For, Aadhaar Ventures India Limited

  
Sanjay Atmaram Devlekar  
Director  
DIN: 07847440



**Aadhaar Ventures India Limited**  
(formerly known as Prraneta Industries Limited)  
CIN No. : L67120GJ1995PLC024449

### Annexure- A

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

Reason for change viz. appointment	Ms. Surbhi Kothari has been appointed as Company Secretary and Compliance Officer & KMP of the company.
Date of Appointment	March 01, 2024
Brief Profile (in case of Appointment)	Ms. Surbhi Kothari is Company Secretary and having the worked experience as a semi qualified Company Secretary under a PCS firm.
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

Reason for change viz. appointment	Mr. Babu Narayan Rai has been appointed as Chief Financial Officer of the company.
Date of Appointment	March 01, 2024
Brief Profile (in case of Appointment)	Mr. Babu Narayan Rai has wide experience in the field of finance segment.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Requirements) Regulation, 2015 are given below:

