

February 12, 2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 532320

**Sub: Intimation of the resignation of Company Secretary & Compliance Officer
[Previous Intimation No. - 6524227]**

Dear Madam/Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that Mr. Narendra Kumar Joshi (ICSI Membership No. A10034) had tendered his resignation from the post of Company Secretary and Compliance officer due to personal reasons.

The Company had accepted his resignation and relieved him from responsibilities w.e.f the close of 02nd December, 2023.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

This disclosure will also be hosted on the Company's website viz. www.vaaradventures.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404

Vaarad Ventures Limited

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211
Website: www.vaaradventures.com

'Annexure A'

(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)

S. No.	Particulars	Details
a)	Reason for change Resignation	Resignation
b)	Date of Cessation	02 nd December 2023
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

Yours faithfully,

For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404

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Annexure B

From
Narendrakumar Joshi
Company Secretary
E, 302, Rakhee Building
Vasant Utsav, Thakur Village
Kandivali East, Mumbai – 400 101

December 02, 2023

To,
The Board of Directors,
Vaarad Ventures Limited
Flat No.5, Sannidhan Plot No. 145,
Indulal D. Bhuva Marg,
Wadala, Mumbai – 400 031

Dear Sir,

I hereby testify and give my Resignation as a Company Secretary of the Company (Membership No. A10034) due to my personal reason and request Board of Director of the Company to file necessary form under Companies Act, 2013 and relieve me from my duties with effect from 2nd December, 2023.

I am thankful to you for the support you have provided to me during my stint with the organisation as CS & Compliance Officer. I also take this as an Opportunity to thank each and every one I have worked with including our Board of Director.

I wish you and the Company all the very best for the future.

With Warm Regards,
Yours truly,



Narendrakumar Joshi
Company Secretary
Membership No. A10034

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