



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: Intimation of Appointment of 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 Mr. Yeshunath Dundappa Kamble as Chief Financial officer of the company in Board meeting held on March 04th 2024, based on the recommendations of Nomination and Remuneration Committee meeting held on March 04th 2024.

The meeting of the Board of Directors commenced at 11:00 A.M and Concluded at 12.00 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

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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

