vaarad ventures

March 16, 2019

Listing Department
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Script Code – 532320

Sub: Change in Constitution of the Committees

Dear Sir/Madam,

Pursuant to the Rule No. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we inform that the Board reconstituted the Committee positions as follows-

Audit Committee

1.	Mr. Nitin Datanwala- Director (Independent)	Chairman
2.	Mr. Piyush Vora - Director (Independent)	Member
3.	Mrs. Leena Doshi –Director (Executive)	Member

Nomination & Remuneration Committee

1.	Mr. Nitin Datanwala- Director (Independent)	Chairman
2.	Mr. Piyush Vora - Director (Independent)	Member
3.	Mr. Harsh Doshi –Director (Non-Executive)	Member

Stakeholder Relationship Committee

1.	Mr. Nitin Datanwala- Director (Independent)	Chairman
2.	Mr. Piyush Vora - Director (Independent)	Member
3.	Mr. Harsh Doshi –Director (Non-Executive)	Member

This is for information and record only.

Thanking you,

For Vaarad Ventures Limited

Tanvi Doshi

Tanvi Doshi
Chief Financial Officer