

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531855

Sub: - Outcome of Board Meeting held on Friday, March 01, 2024.
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Friday, March 01, 2024 at 11.00 AM and concluded on 02.00 PM *inter alia* considered and approved the following:


- 1) Appointment Ms. Surbhi Kothari (Membership No.: ACS 66303) as a Company Secretary and Compliance Officer of the Company w.e.f. 01st March, 2024. Details of appointment is attached herewith as **Annexure-A**.
- 2) Appointment of Mr. Babu Narayan Rai as a Chief Financial Officer (CFO) of the company w.e.f. 01st March, 2024. Details of appointment is attached herewith as **Annexure- B**

Please take the same on record.

Thanking you,

Yours faithfully,

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:

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| 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 Requirements) Regulation, 2015 are given below:

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| 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 |

