



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 Resignation of Chief Financial Officer (CFO) as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we would like to inform you that Mr. Babu Narayan Rai has tendered her resignation from the post of Chief Financial officer of the Company w.e.f. 04th March, 2024 due to his personal reasons.

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

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

Regd. Off.: Office No. 316 & 317, 3rd Floor, Massimo Commercial Building, Althan Bhimrad Road, Bhimrad, Surat- 395017 Gujarat
E-Mail: aadhaarvilt@gmail.com Website: www.aadhaarltd.com Tel No.: 02614601390 Mobile No.: 9833472011

Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123

Sr. No.	Details of events that need to be provided	information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2.	Date of appointment /resignation / Cessation	With effect from close of business hours on March 04, 2024.
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA



04th March, 2024

To,
Aadhaar Ventures India Limited
Office No. 316 & 317, Massimo Commercial Building,
3rd Floor, Althan Bhimrad Road,
Bhimrad, Surat, Gujarat, 395017

Dear Sir,

Sub: Resignation from Director of the Company

I hereby give my resignation from the office of the Chief Financial Officer with immediate effect and request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their next Board meeting.

This is to inform you that due to my pre occupation in other activities, I am not in position to continue to as a Chief Financial Officer of the company and hence tender my resignation from the post of the directors of the company.

I would like to thank the estimated board for their co-operation extended to me during the tenure as a director of the company.

Thanking you and waiting for your prompt response.

Yours faithfully,

B. N. Rai

Babu Narayan Rai