

December 02, 2023

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

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) has tendered his resignation from the post of Company Secretary and Compliance officer due to personal reasons.

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

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as “Annexure”.

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

Digitally signed by
LEENA VIKRAM DOSHI
Date: 2023.12.02
18:25:55 +05'30'

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

S. NO.	Particulars	Details
a)	Reason for change Resignation	Resignation
b)	Date of Cessation	02 th Decembers 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

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