

Date: 01.04.2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 532320

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor and Secretarial Auditor.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Audit Committee and the Board of Directors of the Company at its meeting held today i.e. on Monday, 01st April, 2024, considered and approved inter alia;

1. Appointment of Hemraj Chheda & Co as an Internal Auditor of the Company for Financial Year 2024-25.
2. Appointment of Mr. Sanil Dhayalkar, Practicing Company Secretary as a Secretarial Auditor of the Company for Financial Year 2023-24.

Details with respect to the Appointment of Internal Auditors and Secretarial Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith as Annexure I and Annexure II.

The aforementioned information shall also be available on the Company's website <https://www.vaaradventures.com/>

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404

Vaarad Ventures Limited

Reg. Office: Flat No. 5, Sannidham, 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 I

Details with respect to Appointment and resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Appointment

| S. No. | Particulars | Details |
|--------|--|--|
| 1 | Name of the Internal Auditor | Hemraj Chheda & Co. |
| 2 | Date of Appointment | 01 st April, 2024 |
| 3 | Brief profile | <p>Name of the Internal Auditor: M/s. Hemraj Chheda & Co.</p> <p>Address;- 102, Building A, 1st Floor, Dadasaheb Phalke Road, Dadar East, Mumbai – 400014</p> <p>Email: associate.ca@gmail.com</p> <p>Field of Experience :- Hemraj Chheda holds degree in commerce having a rich experience in the areas of Accounts and Audit</p> <p>Terms of appointment: To conduct Internal Audit for the financial year 2024-25</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Sanil Dhayalkar, Company Secretaries as Secretarial Auditors of the Company

| Sr No | Particulars | Disclosure |
|--------------|---|---|
| 1 | Name | Sanil Dhayalkar, Practicing Company Secretaries |
| 3 | Date of appointment/ cessation (as applicable) & terms of appointment | Appointed w.e.f. April 01, 2024 to conduct the Secretarial Audit for the financial year 2023- 24 |
| 4 | Brief profile (in case of appointment) | <p>Name of the Secretarial Auditor: M/s. Sanil Dhayalkar & Co., Company Secretaries.</p> <p>Office Address: 703/A-Wing, Raunak Tower, opp. Thane Health Care Centre, Naupada, Thane (W)-400602</p> <p>Email: Sanil@sdac.co.in</p> <p>Field of Experience: Experience in providing Secretarial Audit services, Consultancy related to RBI Matters, Financial Restructuring, Company Advisory in Fund Raising through Public Issue., etc.</p> <p>The firm offers services viz, business registration, corporate and transaction advisory and other secretarial and other secretarial and internal audit services.</p> <p>Terms of appointment: To conduct Secretarial Audit for the financial year 2023- 24</p> |
| 6 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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