

# VENTURA GUARANTY

September 30, 2024

**BSE Limited**  
**Corporate Relationship Department,**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 512060**

Dear Sir(s),

**Sub: Intimation of appointment of Independent Director.**

**Ref: Regulation 30 read with Para A of Part A (7) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that Mr. S Ramakrishnan (DIN: 10767911) has been appointed as an Independent Director on September 30, 2024.

Pursuant to Regulation 30 as mentioned above the details of the Director required is given under as "**Annexure - A**"

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For VENTURA GUARANTY LIMITED**



**SUDHA GANAPATHY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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## "ANNEXURE - A"

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

1.	<b>Name</b>	Mr. S Ramakrishnan
2.	<b>Reason for change</b>	Appointment of Mr. S Ramakrishnan as Independent Director.
3.	<b>Date of appointment/ cessation &amp; terms of appointment</b>	September 30, 2024.
4.	<b>Brief profile</b>	Mr. S. Ramakrishnan is an M. Com from R. A. Podar College of Commerce and Economics. He has put in over 38 years of Govt. Service, having worked in various capacities in different branches of the Revenue Department viz. Customs (Marine and Preventive), Directorate of Revenue Intelligence, Central Bureau of Investigation, and Air Intelligence Unit (Mumbai Airport) He is the recipient of the Presidential Award in the year 2002. He retired as Asst. Commissioner, GST (Mumbai) in February, 2022.
5.	<b>Disclosure of relationships between Directors</b>	Not applicable
6.	<b>Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018</b>	we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

For VENTURA GUARANTY LIMITED



**SUDHA GANAPATHY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



VENTURA GUARANTY LIMITED