

Date: 03rd February, 2025

To,
The Manager
BSE LIMITED (SME)
The Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai 400001

Subject: Outcome of Board Meeting held on 03rd February, 2025

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip No.: 543623

BSE Symbol: VEDANTASSET

Dear Sir/Ma'am,

Pursuant to the above regulations, this is to inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. February 03, 2025 has inter-alia, appointed Mr. Aman Poddar (DIN: 06620474) as Additional Director (Independent and Non-Executive). The term of his appointment as an Independent Director will be for a period of 5 years, subject to the approval of shareholders.

The Board meeting commenced at 04:00 P.M. and concluded at 04:30 P.M. We request you to kindly take the same on your records.

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours faithfully
For **Vedant Asset Limited**

CS Garima Jain
Company Secretary & Compliance Officer
M. No. A74765

Vedant Asset Limited

Reg Off: 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

Ph: +91651- 3594782, +91 9304955502 Email: info@vedantasset.com | www.vedantasset.com| CIN: U74900JH2015PLC003020

Annexure I

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

| S. No. | Particulars | Details |
|--------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as Additional Director of the Company (Independent and Non-Executive) |
| 2 | Date of appointment/ cessation (as applicable); | Appointment w.e.f. 03rd February, 2025 |
| 3 | Brief profile (in case of appointment); | Mr. Aman Poddar has done Bachelor of Commerce (B.Com) from St. Xavier's College, Ranchi. In 2018 he furthered his education by obtaining a Bachelor of Law degree and has completed his masters from Indira Gandhi National Open University (IGNOU). He is a Fellow member of Institute of Company Secretaries of India (ICSI) and currently practices as a company secretary at his own firm Aman Poddar & Company and also is a Past Chairman of ICSI Ranchi Chapter. He has vast experience in Corporate Laws & allied laws and Finance. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | NA |

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