

VENTURA GUARANTY

September 30, 2024

BSE Limited

Corporate Relationship Department

P.J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 512060

Dear Sir/Madam,

Sub: Intimation of retirement of Independent Directors on completion of tenure.

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. Ganesh Acharya (DIN: 00702346) and Mr. Ashish Nanda (DIN: 00584588) have completed their second term as Independent Directors on September 30, 2024. Consequently, they will cease to be the Independent Directors of the Company w.e.f close of business hours of September 30, 2024.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Mr. Acharya, and Mr. Nanda during their association as Independent Directors of the Company.

Pursuant to Regulation 30 as mentioned above the details of the Directors required are 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
COMPLIANCE OFFICER & COMPANY SECRETARY**



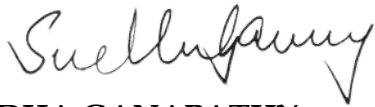
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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123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

1.	Name	Mr. Ganesh Acharya (DIN: 00702346)
2.	Reason for change	Retirement due to completion of second term of five consecutive years.
3.	Date of appointment/cessation & terms of appointment	From the close of business hours of September 30, 2024.
4.	Brief profile	Not applicable
5.	Disclosure of relationships between Directors	Not applicable
6.	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	Not applicable

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPLIANCE OFFICER & COMPANY SECRETARY



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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.	Name	Mr. Ashish Nanda (DIN: 00584588)
2.	Reason for change	Retirement due to completion of second term of five consecutive years.
3.	Date of appointment/cessation & terms of appointment	From the close of business hours of September 30, 2024.
4.	Brief profile	Not applicable
5.	Disclosure of relationships between Directors	Not applicable
6.	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	Not applicable

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPLIANCE OFFICER & COMPANY SECRETARY



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