

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 531611

Sub: Outcome of Meeting of Board of Directors held on July 15, 2024

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, this is to inform you that the Board of Directors of the Company at its meeting held today i.e Monday, July 15, 2024 at 05.30 p.m. has transacted and approved following matters, inter alia:

1) Reconstitution of Committees of Board

Approved the Reconstitution of Committees of Board of Directors as mentioned below:

A) Nomination and Remuneration Committee

As per the provisions of section 178 of the Companies Act, 2013 and regulation 19 of the SEBI (LODR), 2015, post re-constitution, the composition of the Nomination & Remuneration Committee shall be as follows:

Sr. No.	DIN	Name of the Committee Members	Designation	Position in Committee
1	07847440	Sanjay Atmaram Devlekar	Non-Executive Independent Director	Chairperson
2	02810560	Jyoti Munver	Non-Executive Independent Director	Member
3	05138990	Somabhai Sunderbhai Meena	Non-Executive Independent Director	Member

B) Audit Committee

As per the provisions of section 177 of the Companies Act, 2013 and regulation 18 of the SEBI (LODR), 2015, post re-constitution, the composition of the Audit Committee shall be as follows:



Aadhaar Ventures India Limited
(formerly known as Prraneta Industries Limited)
CIN No. : L67120GJ1995PLC024449

Sr. No.	DIN	Name of the Committee Members	Designation	Position in Committee
1	02810560	Jyoti Munver	Non-Executive Independent Director	Chairperson
2	07847440	Sanjay Atmaram Devlekar	Non-Executive Independent Director	Member
3	07019614	Veenu Devidas Chougule	Non-Executive Independent Director	Member
4	02810555	Jils Raichand Madan	Executive Director	Member

The Board meeting commenced at 05.30 p.m. and concluded at 06.30 p.m.

This is for your information and dissemination purpose.

Thanking you,

For Aadhaar Ventures India Limited




Sanjay Atmaram Devlekar
Director
DIN: 07847440

Aadhaar Ventures India Limited

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449

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