



# VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

24<sup>th</sup> June, 2024

To,

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 542931

Sub: Outcome of Board Meeting held on 24<sup>th</sup> June, 2024 and Disclosure under Regulation 30(2) Para A of Part A of Schedule III

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved the following:

- a) Appointment of Priti J Sheth & Associates as Secretarial Auditor for conducting secretarial audit for the Financial Year 2024-25;
- b) Re-Appointment of Mr. Akash Vardhan as Managing Director of the Company for a period of 3 years with effect from 29<sup>th</sup> March, 2025 to 28<sup>th</sup> March, 2028.

Pursuant to Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of appointment of Secretarial Auditor & Managing Director are annexed.

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 5:00 p.m.

Please find the above in order and take the same on your records.

Thanking you,

Yours faithfully,

For Vardhan Capital & Finance Limited

Akash Vardhan  
Managing Director  
DIN : 03043186  
Encl: As stated above.

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Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

## Appointment of Secretarial Auditor

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The Company has appointed M/s. Priti J Sheth & Associates, Company Secretaries as Secretarial Auditor Pursuant to Section 204 of the Companies Act, 2013
2.	Date of appointment/ cessation  Term of appointment	24 <sup>th</sup> June, 2024  For conducting Secretarial Audit for the F.Y. 2024-25
3.	Brief profile	<b>Priti J. Sheth &amp; Associates</b> a firm of Company Secretaries, has an experience of more than 15 years in the field of Corporate and Secretarial Compliance.

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Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

## Appointment of Managing Director

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The Company has appointed Mr. Akash Vardhan (DIN – 03043186) pursuant to Section 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013
2.	Date of appointment/ cessation	24 <sup>th</sup> June, 2024
3.	Terms of appointment	He is appointed as Managing Director of the Company for a period of 3 years with effect from 29 <sup>th</sup> March, 2025 to 28 <sup>th</sup> March, 2028.
4.	Brief profile	He has worked as Executive Assistant to Ramesh Nair for 2 years in Jones Lang Lasalle. Thereafter, he has contributed his time to widen Vardhman Group.
5.	Relationship between directors inter-se	Mr. Akash Vardhan is the Son of Mr. Rajesh Vardhan.