

September 30, 2024

Corporate Relations Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Script Code: 532320

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Directors and Statutory Auditors

Dear Sir/Madam,

This is in continuation to our disclosure dated September 30, 2024, with regard to the proceedings of 30th Annual General Meeting (AGM) of the Company held viz. September 30, 2024 ('AGM') and Voting Results thereof.

In this regard, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that:

A. At the AGM held today, the members of the Company have, inter alia:

- Appointed a Director in place of Mr. Harsh Doshi (DIN: 07570529), who retires by rotation and being eligible, offers himself for re-appointment; and
- Re-appoint Mr. Piyush Vora (DIN: 00018995) as an Independent Director of the Company for a second term of 5 consecutive years.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment and cessation of Directors and Auditors are enclosed herewith as Annexure 1.

This is for your information and records.

Yours faithfully,

For Vaarad Ventures Limited



Leena Vikram Doshi

Managing Director

DIN: 00404404

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment and cessation of Directors and Auditors

S. No.	Particulars	Information of the Event	
1.	Reason for change viz. appointment , reappointment, resignation, removal, death or otherwise	To appoint a Director in place of Mr. Harsh Doshi (DIN: 07570529), Director who retires by rotation and being eligible, offers himself for re-appointment.	To re-appoint Mr. Piyush Vora (DIN: 00018995) as an Independent Director of the Company for a second term of 5 consecutive years.
2.	Date of appointment/ reappointment/ cessation (as applicable) reappointment	30 th September, 2024	30 th September, 2024
3.	Educational Qualification	Masters	CA
4.	Experience and expertise in specific functional areas	Information Technologies	Accounting and Finance
5.	Number of Equity Shares held as on date of appointment	30,47,138 equity shares of the Company.	Nil
6.	Inter-se relationship with other Directors / Manager / KMP	Son of Mrs. Leena Doshi and Brother of Ms. Tanvi Doshi and not related to any other Director / Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel