

July 29, 2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 532320

Sub: Intimation of the Appointment of the Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We hereby inform you that, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company in its meeting held on 29th July, 2024 has approved the appointment of Mr. Narendra Kumar Joshi a Qualified Company Secretary (Membership No. ACS 10034) as Company Secretary and Compliance Officer of the company with effect from 14th July, 2024.

Following is the brief description regarding appointment of Company Secretary and Compliance Officer:

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|---|---|
| a) Reason for change viz appointment, resignation, removal, death or otherwise. | Appointment |
| b) Date of Appointment | Appointed and designated as Company Secretary and Compliance Officer w.e.f. 14 th July, 2024 |
| c) Brief Profile | Mr. Narendra Kumar Joshi is an Associate Member of the Institute of Company Secretaries of India having experience in the field of Company Law, SEBI Law, |

Vaarad Ventures Limited

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031
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Website: www.vaaradventures.com

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| | Bankruptcy Code etc. |
| d) Disclosure of Relationship between directors. | Not Applicable |

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Vaarad Ventures Limited

Leena Vikram Doshi

Managing Director

DIN: 00404404