

Date: 03<sup>rd</sup> February, 2025

To,  
The Manager  
**BSE LIMITED (SME)**  
The Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai 400001

**Subject: Intimation for appointment of Additional Director (Non-Executive and Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip No.: 543623**

**BSE Symbol: VEDANTASSET**

Dear Sir/Ma'am,

Pursuant to the above regulations, this is to inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. February 03, 2025 has inter-alia, appointed Mr. Aman Poddar (DIN: 06620474) as Additional Director (Independent and Non-Executive). The term of his appointment as an Independent Director will be for a period of 5 years, subject to the approval of shareholders.

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
Yours faithfully  
For **Vedant Asset Limited**

CS Garima Jain  
Company Secretary & Compliance Officer  
M. No. A74765

**Vedant Asset Limited**

Reg Off: 3<sup>rd</sup> Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

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## Annexure I

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director of the Company (Independent and Non-Executive)
2	Date of appointment/ <del>cessation</del> (as applicable);	Appointment w.e.f. 03rd February, 2025
3	Brief profile (in case of appointment);	Mr. Aman Poddar has done Bachelor of Commerce (B.Com) from St. Xavier's College, Ranchi. In 2018 he furthered his education by obtaining a Bachelor of Law degree and has completed his masters from Indira Gandhi National Open University (IGNOU). He is a Fellow member of Institute of Company Secretaries of India (ICSI) and currently practices as a company secretary at his own firm Aman Poddar & Company and also is a Past Chairman of ICSI Ranchi Chapter. He has vast experience in Corporate Laws & allied laws and Finance.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA