

Vedant Asset

Date: November 1, 2024

To,

BSE LIMITED (SME)

The Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai 400001

Subject: Intimation regarding resignation of Chief Financial Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip No.: 543623

Scrip ID: VEDANTASSET

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mrs. Sradha Sen Gupta vide her letter dated October 31, 2024 has tendered her resignation from the position of Chief Financial Officer (CFO) of the Company with effect from the closing hours of October 31, 2024 owing to her personal reasons.

The Information regarding the above change in the Board composition in terms of Regulation 30 read with Schedule III-Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed at **Annexure-1**. The letter of resignation received from Mrs. Sradha Sen Gupta is enclosed herewith as **Annexure - II**.

You are requested to take the same on your record.

Thanking you,

For VEDANT ASSET LIMITED

Lallit Tripathi

Digitally signed by Lallit
Tripathi
Date: 2024.11.01 17:24:21
+05'30'

**SRI LALLIT TRIPATHI
MANAGING DIRECTOR**

VEDANT ASSET LIMITED

Reg Office: 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001

Ph: +91-651-3594782, +91-9304955502 E-mail: info@vedantasset.com |

CIN: U74900JH2015PLC003020

www.vedantasset.com |

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;	Resignation as CFO due to personal reasons
2	Date of appointment/ cessation (as applicable) & term of appointment;	Resignation with effect from the closing of business hours on 31.10.2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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ANNEXURE II

Date: October 31, 2024

To,
The Board of Directors,
Vedant Asset Limited,
3rd Floor, Gayways House, Pee Pee Compound,
Ranchi-834001, Jharkhand

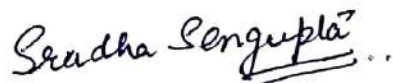
Subject- Resignation from the position of Chief Financial Officer (CFO)

Dear Directors,

I hereby tender my resignation from the office of the Chief Financial Officer (CFO) of the Company with effect from closing of business hours on October, 31, 2024 owing to personal reasons. I wish to express my gratitude towards the Board of Directors of the Company for giving me the opportunity to serve on the Board and for their valuable support during my tenure.

I request Board of Directors to take my letter of resignation on record and arrange to submit the necessary forms.

Regards



Sraddha Sen Gupta