

**Clarification Letter**

**Date: 03<sup>rd</sup> October, 2024**

**Corporate Relations Department**

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Script Code: 532320

**Subject: Clarification Regarding Delay in Submission of Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We are writing in response to your query concerning the delay in submitting the announcement regarding the appointment of the Company Secretary.

We wish to clarify that the Company Secretary was appointed on July 14, 2024. This appointment was subsequently approved by the Board of Directors during the Board Meeting held on July 29, 2024. Accordingly, we made the relevant announcement on July 29, 2024 (Acknowledgement No. 7643936).

In the XBRL submission dated July 29, 2024 (Acknowledgement No. 2907202406001333), we indicated the “effective date of reason for change” as July 14, 2024, and the “Date of Event” as July 29, 2024.

We kindly request that you take this clarification into account and update your records accordingly.

Thank you for your attention to this matter.

Yours faithfully,

**For Vaarad Ventures Limited**



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**Leena Vikram Doshi**

Managing Director

DIN: 00404404

**Vaarad Ventures Limited**

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211

Website: [www.vaaradventures.com](http://www.vaaradventures.com)

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 29<sup>th</sup> 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 14<sup>th</sup> July, 2024.

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

|   |   |
|---|---|
| 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 <sup>th</sup> 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, |

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Website: www.vaaradventures.com

|  |                      |
|--|----------------------|
|  | 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

Digitally signed  
by LEENA  
VIKRAM DOSHI  
Date: 2024.07.29  
17:38:20 +05'30'

**Leena Vikram Doshi**

Managing Director

DIN: 00404404