

**Clarification Letter**

**Date: 01<sup>st</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

**Sub: Clarification Letter related to Resignation of Company Secretary from the Company w.e.f. 02<sup>nd</sup> December, 2023**

Dear Sir/Madam,

We are writing in response to your query regarding the delay in submitting the resignation letter of our Company Secretary and Compliance Officer to the Exchange within the stipulated seven days from the effective date of resignation, which was 02<sup>nd</sup> December 2023.

We would like to clarify that the delay was an unintentional oversight on our part. The resignation letter was inadvertently omitted from our announcement made under Regulation 30 of the SEBI (LODR) Regulations, 2015, dated 02<sup>nd</sup> December 2023 (Acknowledgment No. 6524227).

Upon discovering this omission, we promptly filed a fresh announcement under Regulation 30 of the SEBI (LODR) Regulations, 2015, dated 12<sup>th</sup> February 2024 (Acknowledgment No. 6843561), to rectify the error.

We sincerely apologize for any inconvenience this may have caused and appreciate your understanding in this matter.

Thank you for your attention.

Yours faithfully,

**For Vaarad Ventures Limited**



**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

February 12, 2024

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

**Sub: Intimation of the resignation of Company Secretary & Compliance Officer  
[Previous Intimation No. - 6524227]**

Dear Madam/Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that Mr. Narendra Kumar Joshi (ICSI Membership No. A10034) had tendered his resignation from the post of Company Secretary and Compliance officer due to personal reasons.

The Company had accepted his resignation and relieved him from responsibilities w.e.f the close of 02<sup>nd</sup> December, 2023.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

This disclosure will also be hosted on the Company's website viz. [www.vaaradventures.com](http://www.vaaradventures.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vaarad Ventures Limited

LEENA  
VIKRAM  
DOSHI

Digitally signed by  
LEENA VIKRAM DOSHI  
Date: 2024.02.12  
17:17:13 +05'30'

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**Leena Vikram Doshi**  
**Managing Director**  
**DIN: 00404404**

Vaarad Ventures Limited

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

**'Annexure A'**

**(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change Resignation	Resignation
b)	Date of Cessation	02 <sup>nd</sup> December 2023
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors  (in case of appointment)	Not Applicable

Yours faithfully,

**For Vaarad Ventures Limited**

LEENA  
VIKRAM  
DOSHI

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LEENA VIKRAM DOSHI  
Date: 2024.02.12  
17:17:36 +05'30'

**Leena Vikram Doshi**  
**Managing Director**  
**DIN: 00404404**

**Vaarad Ventures Limited**

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Website: www.vaaradventures.com

**Annexure B**

From  
**Narendrakumar Joshi**  
Company Secretary  
E, 302, Rakhee Building  
Vasant Utsav, Thakur Village  
Kandivali East, Mumbai – 400 101

**December 02, 2023**

To,  
The Board of Directors,  
**Vaarad Ventures Limited**  
Flat No.5, Sannidhan Plot No. 145,  
Indulal D. Bhuva Marg,  
Wadala, Mumbai – 400 031

Dear Sir,

I hereby testify and give my Resignation as a Company Secretary of the Company (Membership No. A10034) due to my personal reason and request Board of Director of the Company to file necessary form under Companies Act, 2013 and relieve me from my duties with effect from 2nd December, 2023.

I am thankful to you for the support you have provided to me during my stint with the organisation as CS & Compliance Officer. I also take this as an Opportunity to thank each and every one I have worked with including our Board of Director.

I wish you and the Company all the very best for the future.

With Warm Regards,  
Yours truly,



**Narendrakumar Joshi**  
Company Secretary  
Membership No. A10034

**Vaarad Ventures Limited**

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