



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 Company Secretary and Compliance 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 Mr. Shobhan Gupta, Company Secretary and Compliance Officer of the Company, vide his letter dated October 31, 2024 has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the closing hours of October 31, 2024 owing to his 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 Mr. Shobhan Gupta is enclosed herewith as **Annexure - II**.

Further, we would like to inform you that the Company has accepted his resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting. The Company shall appoint a new Company Secretary and Compliance Officer and inform the exchange in due course.

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

17:25:14 +05'30'

**SRI LALLIT TRIPATHI
MANAGING DIRECTOR
DIN: 07220161**

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 No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Particulars	Details
Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation as Company Secretary and Compliance Officer due to personal reasons
Date of appointment/ cessation (as applicable) & term of appointment;	Resignation with effect from the closing of Business hours on 31.10.2024
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

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Annexure II

Date: 31st October, 2024

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

Dear Board Members,

Sub: Resignation as a Company Secretary & Compliance Officer of Vedant Asset Limited


I was appointed as a Company Secretary & Compliance Officer of Vedant Asset Limited with effect from 5th September, 2022.

Due to some personal reasons, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 31st October, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee Members for their continuous support during my tenure as a Company Secretary of the Company.

Regards,



Shobhan Gupta

M.No.: F12737