

01st October, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 542931

SUB: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of SEBI Listing Regulations, we hereby inform that shareholders have at the Annual General Meeting held on 30th September, 2022, approved the re-appointment of M/s JMT & Associates, Chartered Accountants (Firm Registration No. 104167W) as the Statutory Auditors of the Company and to hold the office for a term of 5 (five) consecutive years from the conclusion of the said Annual General Meeting until the conclusion of 32nd (Thirty Second) Annual General Meeting to be held in the calendar year 2027.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s JMT & Associates as Statutory Auditors of the Company are as under:

Sr. No.	Particulars	Disclosure
1.	Date of re-appointment	30 th September, 2022
	Term of re-appointment	5 consecutive years (F Y 2022-23 to F Y 2026-27)
2.	Brief Profile	<p>JMT & Associates is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.</p> <p>JMT & Associates is a professionally managed firm. The team consists of distinguished qualified professional, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.</p>



VARDHAN CAPITAL & FINANCE LIMITED

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Vardhan Capital and Finance Limited

**Akash Vardhan
Managing Director
(DIN - 03043186)**

Date: 01st October, 2022
Place: Mumbai