

Date: December 02, 2024

To,
BSE LIMITED (SME)
The Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai 400001

Subject: Intimation of Appointment of Company Secretary & Compliance Officer 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Garima Jain (Membership Number: A74765) has been appointed by the Board as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company in their Board Meeting held today i.e. December 02, 2024 based on the recommendation of Nomination & Remuneration Committee w.e.f. December 02, 2024

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure A**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge its receipt and take it on record.

Thanking You,

Yours Sincerely,

For Vedant Asset Limited,

Lallit Tripathi
Managing Director
DIN: 07220161

Place: Ranchi

Annexure A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Garima Jain has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2	Date of Appointment / Cessation	December 02, 2024
3.	Brief profile (in case of appointment)	Ms. Garima Jain is an Associate Member of the Institute of Company Secretaries of India and has experience in secretarial work.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Garima Jain is not related to any other Director of the Company.

VEDANT ASSET LIMITED

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