

**Date:** November 14, 2024

To,

**BSE LIMITED (SME)**

The Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai 400001

**Subject: Intimation of Appointment of Chief Financial Officer and Key Managerial Personnel 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Mrs. Pooja Pandey has been appointed by the Board as a Chief Financial Officer and Key Managerial Personnel of the Company in their Board Meeting held today i.e. November 14, 2024 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I.

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.

Thanking You,

Yours Faithfully,

**For Vedant Asset Limited**

**LALLIT TRIPATHI**

**MANAGING DIRECTOR**

**DIN: 07220161**

**VEDANT ASSET LIMITED**

**Reg Office: 3<sup>rd</sup> Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001**

**Ph: +91-651-3594782, +91-9304955502 E-mail: [info@vedantasset.com](mailto:info@vedantasset.com) |**

**CIN: U74900JH2015PLC003020 [www.vedantasset.com](http://www.vedantasset.com) |**

## Annexure I

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as CFO and Key Managerial Personnel
2	Date of appointment/ <del>cessation</del> (as applicable);	Appointment w.e.f. 14 <sup>th</sup> November, 2024
3	Brief profile (in case of appointment);	A qualified Chartered Accountant with 5+ experience in handling overall accounting function of the organization including formulation and implementation of internal control systems and procedures.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

### VEDANT ASSET LIMITED

Reg Office: 3<sup>rd</sup> Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001

Ph: +91-651-3594782, +91-9304955502 E-mail: [info@vedantasset.com](mailto:info@vedantasset.com) |

CIN: U74900JH2015PLC003020 [www.vedantasset.com](http://www.vedantasset.com) |

Date: 14.11.2024

To,

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

**Subject: Consent to act as Chief Financial Officer (KMP) of Vedant Asset Limited.**

Dear Sir/Ma'am,

I, Pooja Pandey, D/o R.S. Pandey, R/o, House No.64, Neeraj Society, E-8 Extension, Bhopal-462039, Madhya Pradesh, hereby give my consent to act as **Chief Financial Officer (KMP)** of Vedant Asset Limited with effect from 14<sup>th</sup> November, 2024 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You.

Yours faithfully,



**Pooja Pandey**

**PAN NO. DEQPP9532H**