

18th October, 2021

To,
Listing Department
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 542931

SUB: Intimation for Resignation of Company Secretary and Compliance Officer

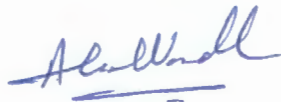
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Anmol Jain has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 27th October, 2021

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Vardhan Capital and Finance Limited



Akash Vardhan
Managing Director
DIN: 03043186



Encl: As Stated above

To,

VARDHAN CAPITAL AND FINANCE LIMITED
113 Commerce House 140 N M Road,
Fort, Mumbai - 400023

Subject: Resignation from the Post of Company Secretary and Compliance officer of Vardhan Capital and Finance Limited.

Dear Sir,

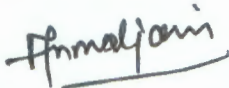
I Anmol Jain, Company Secretary and Compliance Officer of Vardhan Capital and Finance Limited having Membership No. 54691 hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. The Board is requested to accept my resignation with effect from 27th day of October, 2021 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further I request the management to file the necessary forms with Registrar of Companies and also inform Stock Exchange for the same.

Thanking You,

Yours Faithfully



Anmol Jain
Company Secretary


ACCEPTED