

Date – 01.09.2023

To
The Manager,
Listing Department,
BSE Limited (SME)
1st Floor, P.J.Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543623;

Symbol: VEDANTASSET

Subject: Outcome of Board Meeting held on Friday, September 1, 2023



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

Dear Sir/ Madam,

Pursuant to the above regulations, this is to inform that the Board of Directors at their meeting held on Friday, September 1st, 2023 has inter-alia, considered and approved the consent given by Satish Kumar & Associates, Company Secretaries to conduct the Secretarial Audit of the company for the FY 2022-23.

The Board meeting commenced at 02:30 PM and concluded at 02:45 P.M. We request you to kindly take the same on your records.

Thanking You
Yours Faithfully
For **Vedant Asset Limited**

CS Shobhan Gupta
Company Secretary & Compliance Officer
M. No. F12737

Vedant Asset Limited

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