

Date: 15th June, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Subject: Disclosure under Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Board of Directors in its meeting held on 15th June, 2021 has:

1. Appointed Mr. Shailesh Jogani as Non Executive, Independent Additional Director of the Company w.e.f 15th June, 2021.

Pursuant to BSE Circular No LIST/COMP/14/2018-19, the Company hereby affirms that Mr. Shailesh Jogani (DIN- 06644699) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. Accepted the Resignation of Mr. Arvind Kumar Kothari (DIN- 02169509) as Non-Executive, Independent Director of the Company with effect from 15th June, 2021.

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith.

Please take the same on your record.

Thanking You,

For VARDHAN CAPITAL AND FINANCE LIMITED


Ramesh Babul Vardhan
Director
DIN - 00207488



CIN: L67120MH1995PLC084465

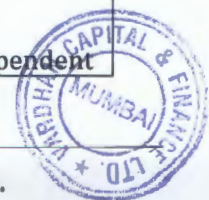
Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

1. Appointment of Mr. Shailesh Jogani (DIN-06644699) as Non Executive, Independent Additional Director

Sr. No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The Board has approved appointment of Shailesh Jogani (DIN- -06644699) as Non Executive, Independent Additional Director of the Company w.e.f 15 th June, 2021 pursuant section 149, 161 of the Companies Act, 2013 read with Appointment and Qualification of Directors Rules, 2014, Schedule IV of the Companies Act, 2013 and in terms of Clause 17 of the Listing Obligations & Disclosure Requirements (LODR).
2.	Date of appointment/ cessation Term of appointment	15 th June, 2021 Mr. Shailesh Jogani shall hold the office as such upto the date of ensuing Annual General meeting of the Company.
3.	Brief profile	Mr. Shailesh Jogani is a Commerce Graduate and has vast experience in the industry.
4.	Disclosure of relationships between directors	NA

2. Resignation of Mr. Arvind Kumar Kothari (DIN- 02169509) Non Executive, Independent Director of the Company.

Sr. No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Arvind Kumar Kothari (DIN-02169509), has expressed his unwillingness to continue as a Director of the Company w.e.f 15 th June, 2021.
2.	Date of appointment/ cessation	15 th June, 2021 Mr. Arvind Kumar Kothari was Non Executive, Independent



Corporate Office : 58/64, Hari Chambers, 1st Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001.

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Regd. Office : 113, Commerce House, 140 N. M. Road, Fort, Mumbai - 400 023.

CIN: L67120MH1995PLC084465

	Tenure	Director of the Company for the term of 10 Years and 8 months.
3.	Brief profile	Mr. Arvind Kumar Kothari has vast experience in field of Finance.
4.	Disclosure of relationships between directors	NA

