

Date – 13.01.2025

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 Monday, January 13, 2025

**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 today i.e. January 13, 2025 has inter-alia, appointed CS Shikha Agarwal, Practicing Company Secretary, to conduct the Secretarial Audit of the company for the Financial Year 2024-25.

The Board meeting commenced at 04:00 P.M. and concluded at 04:30 P.M. We request you to kindly take the same on your records.

Thanking You

Yours Faithfully,

For **Vedant Asset Limited**

CS Garima Jain  
Company Secretary & Compliance Officer  
M. No. A74765

**Vedant Asset Limited**

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

Ph: +91651- 3594782, +91 9304955502 Email: info@vedantasset.com | www.vedantasset.com| CIN: U74900JH2015PLC003020