

October 31, 2018

Listing Department
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Script Code – 532320

Sub: Intimation of the Appointment of the Company Secretary and Compliance Officer under Regulation 30


Dear Sir,

Pursuant to the Rule No. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we inform that CS Kiran Mukadam (ACS 27627) has appointed as Company Secretary and Compliance Officer with effect from October 31, 2018.

This is for information and record only.

Thanking you,

For Vaarad Venture Limited


Vikram Doshi
Managing Director