

October 10, 2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 532320

Sub: Intimation of the resignation of Company Secretary & Compliance Officer

Dear Madam/Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that Mr. Narendra Kumar Joshi (ICSI Membership No. A10034) has tendered his resignation from the post of Company Secretary and Compliance officer due to personal reasons.

The Company has accepted his resignation and relieved him from responsibilities w.e.f the close of 10th October, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as "Annexure".

This disclosure will also be hosted on the Company's website viz. www.vaaradventures.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Vaarad Ventures Limited



Leena Vikram Doshi
Managing Director
DIN: 00404404

Vaarad Ventures Limited

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211
Website: www.vaaradventures.com

Annexure

S. NO.	Particulars	Details
a)	Reason for change	Resignation
b)	Date of Cessation	10 th October 2024
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

For Vaarad Ventures Limited



Leena Vikram Doshi
Managing Director
DIN: 00404404

Resignation Letter

From
Narendrakumar Joshi
Company Secretary
E, 302, Rakhee Building,
Vasant Utsav, Thakur Village
Kandivali East, Mumbai – 400 101

October 10, 2024

To,
The Board of Directors,
VAARAD VENTURES LIMITED
Flat No.5, Sannidhan, Plot No. 145,
Indulal D. Bhuva Marg,
Wadala, Mumbai – 400031

Dear Sir,

I hereby testify and give my Resignation as a Company Secretary of the Company due to my personal reason and request Board of Director of the Company to file necessary form under Companies Act, 2013 and relieve me from my duties with effect from 10th October, 2024

I am thankful to you for the support you have provided to me during my stint with the organisation as CS & Compliance Officer. I also take this as an Opportunity to thank each and every one I have worked with including our Board of Director.

I wish you and the Company all the very best for the future.

With Warm Regards,
Yours truly,



Narendrakumar Joshi

Company Secretary
Membership No. A10034

Mobile No. 9820124268
Email: narendrakjos@gmail.com

Resignation Letter

From
Narendrakumar Joshi
Company Secretary
E, 302, Rakhee Building
Vasant Utsav, Thakur Village
Kandivali East, Mumbai – 400 101

October 10, 2024

To,
The Board of Directors,
Vaarad Ventures Limited
Flat No.5, Sannidhan Plot No. 145,
Indulal D. Bhuva Marg,
Wadala, Mumbai – 400 031

Dear Sir,

I hereby testify and give my Resignation as a Company Secretary of the Company due to my personal reason and request Board of Director of the Company to file necessary form under Companies Act, 2013 and relieve me from my duties with effect from 10th October, 2024

I am thankful to you for the support you have provided to me during my stint with the organisation as CS & Compliance Officer. I also take this as an Opportunity to thank each and every one I have worked with including our Board of Director.

I wish you and the Company all the very best for the future.

With Warm Regards,
Yours truly,



Narendrakumar Joshi
Company Secretary
Membership No. A10034

Mobile No. 9820124268
Email: narendrakjos@gmail.com

Accepted
For Vaarad Ventures Limited



Leena Doshi
DIN: 00404404
Managing Director