

October 3, 2019

To,
Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 532320

Sub: Disclosure of appointment and re-appointment of Directors at the 25th AGM of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following appointments and reappointments of Directors were confirmed by the members of the Company at the 25th Annual General Meeting of the Company held on September 30, 2019 at 2F Court Chambers, 35 New Marine Lines, Mumbai 400020:

- i) Reappointment of Mr. Piyush Vora (00018995) as Independent Director for a second term of five years w.e.f. September 30, 2019.
- ii) Appointment of Mr. Mitesh Chheda (08540087) as Independent Director for a term of five years w.e.f. September 30, 2019.


We further inform that none of the aforementioned Directors or their relatives are related to any of the other Directors of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Vaarad Ventures Limited



Rustom Deboo

Company Secretary



Vaarad Ventures Limited

Reg. Office: 2F Court Chambers, 35 New Marine Lines, Mumbai 400020

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