

September 12, 2022

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

Sub: Intimation of the Appointment of the Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We hereby inform you that, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company in its meeting held on 12th September, 2022 has approved the appointment of Mr. Narendra Kumar Joshi a Qualified Company Secretary (Membership No. ACS 10034) as Company Secretary and Compliance Officer of the company with effect from 12th September, 2022.

Following is the brief description regarding appointment of Company Secretary and Compliance Officer:

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|---|--|
| a) Reason for change viz appointment, resignation, removal, death or otherwise. | Appointment |
| b) Date of Appointment | Appointed and designated as Company Secretary and Compliance Officer w.e.f. 12 th September, 2022 |
| c) Brief Profile | Mr. Narendra Kumar Joshi is an Associate Member of the Institute of Company Secretaries of India having experience in the field of Company Law, SEBI Law, Bankruptcy Code etc. |

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

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| d) Disclosure of Relationship between directors. | Not Applicable |
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Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404