

February 27, 2024

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 27<sup>th</sup> February, 2024 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 27<sup>th</sup> February, 2024.

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

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. 27 <sup>th</sup> February, 2024
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.
d) Disclosure of Relationship between	Not Applicable

**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

directors.	
------------	--

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Vaarad Ventures Limited**

---

**Leena Vikram Doshi**

Managing Director

DIN: 00404404