vaarad ventures

July 29, 2025

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

Sub.: **Submission of Integrated Filing (Governance) Report for the quarter ended 30th June, 2025.**
Ref.: **SEBI Circular dated December 31, 2024 and Regulation 10(IA) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to SEBI Circular dated December 31, 2024 and Regulation 10(IA) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Integrated Filing (Governance) for the quarter ended June 30, 2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarter basis

1. Name of the Listed Entity : **Vaarad Ventures Limited**
2. Quarter ending : **30-June-2025**

I. Composition of Board of Directors												
Title (Mr./ Ms)	**Name of the Director**	**PAN[$] & DIN**	**Category (Chairperson /Executive/Non-Executive/independent/ Nominee) &**	**Initial Date of Appointment**	**Date of Re-appointment**	**Date of Cessation**	**Tenure***	**Date of Birth**	**No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]**	**No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]**	**No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)**	**No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)**
Mrs.	Leena Vikram Doshi	AXXXXXXXXL 00404404	Executive Director/Chairperson/MD	17-12-2007	13-02-2024	-	60.00	01-05-1965	2	0	1	0
Mr.	Harsh Vikram Doshi	AXXXXXXXXF 07570529	Non-Executive – Non Independent Director	16-03-2019	30.09.2024	-	-	25-11-1994	1	0	1	0
Mr.	Piyush Arun Vora	AXXXXXXXXP 00018995	Non-Executive – Independent Director	19-02-2010	30-09-2024	-	60.00	30-12-1961	1	1	1	0
Mr.	Nitin Hariyantlal Datanwala	AXXXXXXXXK 00047544	Non-Executive – Independent Director	08-12-2017	11-08-2023	-	36.00	29-11-1951	1	1	1	0

Mr.	Sumair Farukbhai Vidha	AXXXXXXXXR 03523895	Non-Executive – Independent Director	25-08-2020	-	-	60.00	24-06- 1987	2	1	0	0
Ms.	Tanvi Vikram Doshi	AXXXXXXXXE 01277738	Executive Director	11-10-2022	-	-	-	30-01-1989	2	0	0	0
		Whether Regular chairperson appointed			- YES							
		Whether Chairperson is related to managing director or CEO			- YES							

$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which an Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees					
Name of Committee	**Whether Regular chairperson appointed**	**Name of Committee members**	**Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &**	**Date of Appointment**	**Date of Cessation**
1. Audit Committee	Yes	1.Nitin Hariyantlal Datanwala	Non-Executive – Independent Director & Chairperson	12-02-2018	-
		2.Piyush Arun Vora	Non-Executive – Independent Director & Member	30-09-2019	-
		3.Leena Vikram Doshi	Executive Director & Member	16-03-2019	-
2. Nomination & Remuneration Committee	Yes	1.Nitin Hariyantlal Datanwala	Non-Executive – Independent Director & Chairperson	12-02-2018	-
		2.Piyush Arun Vora	Non-Executive – Independent Director & Member	30-09-2019	-
		3.Harsh Vikram Doshi	Non-Executive – Non-Independent Director & Member	16-03-2019	-
3. Risk Management Committee (if applicable)	Not Applicable				
4. Stakeholders Relationship Committee	Yes	1.Nitin Hariyantlal Datanwala	Non-Executive – Independent Director & Chairperson	12-02-2018	-
		2.Piyush Arun Vora	Non-Executive – Independent Director & Member	30-09-2019	-
		3.Leena Vikram Doshi	Executive Director & Members	16-03-2019	-

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	**Whether requirement of Quorum met***	**Number of Directors present***	**Number of independent directors present***	**Date(s) of Meeting in the previous quarter**	**Maximum gap between any two consecutive meetings (in number of days)**
-	Yes	6	3	03-03-2025	
29-05-2025	Yes	6	3		86
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	**Date(s) of meeting of the committee in the relevant quarter**	**Whether requirement of Quorum met (details)***	**Number of Directors present***	**Number of independent directors present***	**Date(s) of meeting of the committee in the previous quarter**	**Maximum gap between any two consecutive meetings in number of days****
Audit Committee	29-05-2025	Yes	3	2	10/02/2025	86
Nomination and remuneration committee	-	Yes	3	2	03/03/2025	-
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						

V. Affirmations	
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. -Yes
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
	a. Audit Committee -Yes
	b. Nomination & remuneration committee. - Yes
	c. Stakeholders relationship committee . -Yes
	d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) -NA
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
4.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. -Yes
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: -Yes

Name & Designation : Leena Vikram Doshi

~~Company Secretary / Compliance Officer~~ / Managing Director / ~~CEO / CFO~~

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				