

March 03, 2025

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 3rd March, 2025 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 3rd March, 2025.

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 Mr. Narendra Kumar Joshi a qualified Company Secretary (Mem. No. ACS 10034), as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company
b) Date of Appointment	Appointed and designated as Company Secretary and Compliance Officer w.e.f. 3 rd March, 2025
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 directors.	Not Applicable

Vaarad Ventures Limited

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 CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211
 Website: www.vaaradventures.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Vaarad Ventures Limited

Leena Vikram Doshi

Managing Director

DIN: 00404404