

March 31, 2021

To,  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip Code - 532320

**Sub: Intimation of the resignation of Company Secretary & Compliance Officer**

Dear Madam/Sir,


This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that Mr. Narendra Kumar Joshi (ICSI Membership No. A10034) has tendered his resignation from the post of Company Secretary and Compliance officer due to personal reasons.

The Company has accepted his resignation and relieved him from responsibilities w.e.f the close of 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Vaarad Ventures Limited**



**Leena Vikram Doshi**  
Managing Director  
DIN: 00404404

**Vaarad Ventures Limited**