

vaarad ventures

25th February, 2016

To,
The Manager
Department of Corporate Services,
BSE Limited,
25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Ref : Scrip Code: 532320

Subject: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to Stock Exchange.

S.No	Name and Designation	Contact Details
1.	Mr. Vickram Dosshi (Managing director)	6/A Lalwani Indl Estate, 14 G. D Ambekar Road Wadala- 400031 Mumbai Email: cs.dept@vaaradventures.com Contact No: 022-24117080
2.	Mr. Sanjay Nimbalkar (Chief Financial Officer)	

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For VAARAD VENTURES LIMITED


Mr. Vickram Dosshi
Managing Director



VAARAD VENTURES LIMITED

Regd. Office: 6A Lalwani Industrial Estate, 14 G. D. Ambekar Road, Wadala, Mumbai - 400031, Maharashtra (INDIA).

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Url: www.vaarad.com CIN No.: L65990MH1993PLC074306