

March 11, 2019

Listing Department
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Script Code – 532320

Sub: Intimation of the Change in KMP under Regulation 30

Dear Sir,

Pursuant to the Rule No. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we inform that the Company received resignations from Mr. Vikram Doshi, Managing Director, Kiran Mukadam, Company Secretary and Mr. Sanjay Nimbalkar, Company Secretary of the Company. The Board of Directors approved the resignations received with effect from closing of business hours today, in their meeting held on March 11, 2019

The Board appointed following new Key Managerial Personnel of the Company in their meeting held on March 11, 2019

1. Mrs. Leena Doshi [DIN 00404404] is appointed as Chairman and Managing Director, for 5 years term subject to approval of members in ensuing Annual General Meeting of the Company with immediate effect. She is a Business-women by profession and has expertise in the field of overall Management to run the business
2. Ms. Tanvi Doshi is appointed as Chief Financial Officer of the Company. She is Chartered Accountant by profession and has vide experience in handling financial management.

This is for information and record only.

Thanking you,

For Vaarad Ventures Limited


Kiran Mukadam
Company Secretary

Vaarad Ventures Limited

Reg. Office: 2F Court Chambers 35 New Marine Lines Mumbai 400020
CIN: L65990MH1993PLC074306, Email- cs.dept@vaaradventures.com; Tel: 022-22077082

March 16, 2019

Listing Department
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Script Code – 532320

Sub: Resignation of Mr. Vikram Doshi

Dear Sir,

Pursuant to the Rule No. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we inform that Mr. Vikram Doshi resigned from the post of Directorship with effect from closing of business hours today.

The Board appointed Mr. Harsh Doshi [DIN No. 07570529] as an Additional Director , Non-Executive with effect from today.

This is for information and record only.

Thanking you,

For Vaarad Ventures Limited



Tanvi Doshi
Chief Financial Officer

March 16, 2019

Listing Department
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Script Code – 532320

Sub: Intimation of the appointment of Company Secretary & Compliance Officer


Dear Sir,

Pursuant to the Rule No. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we inform that Mr. Rustom Deboo [ACS 55744] has joined as Company Secretary & Compliance Officer with effect from today.

This is for information and record only.

Thanking you,

For Vaarad Ventures Limited


Tanvi Doshi
Chief Financial Officer

March 16, 2019

Listing Department
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Script Code – 532320

Sub: Change in Constitution of the Committees:

Dear Sir/Madam,

Pursuant to the Rule No. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we inform that the Board reconstituted the Committee positions as follows-

Audit Committee

- | | |
|--|----------|
| 1. Mr. Nitin Datanwala- Director (Independent) | Chairman |
| 2. Mr. Piyush Vora - Director (Independent) | Member |
| 3. Mrs. Leena Doshi –Director (Executive) | Member |

Nomination & Remuneration Committee

- | | |
|--|----------|
| 1. Mr. Nitin Datanwala- Director (Independent) | Chairman |
| 2. Mr. Piyush Vora - Director (Independent) | Member |
| 3. Mr. Harsh Doshi –Director (Non-Executive) | Member |

Stakeholder Relationship Committee

- | | |
|--|----------|
| 1. Mr. Nitin Datanwala- Director (Independent) | Chairman |
| 2. Mr. Piyush Vora - Director (Independent) | Member |
| 3. Mr. Harsh Doshi –Director (Non-Executive) | Member |

This is for information and record only.

Thanking you,

For Vaarad Ventures Limited


Tanvi Doshi
Chief Financial Officer