

Date: 03rd July, 2025

To,
BSE LIMITED (SME)
The Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai 400001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Strategic Advisor

Scrip No.: 543623

Scrip ID: VEDANT ASSET

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sunil Subramaniam has been appointed as a Strategic Advisor with effect from 2nd July, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure A.**

The Appointment of Mr. Sunil Subramaniam will strengthen company mission to build a more inclusive, transparent. and empowered investment ecosystem.

Kindly take same on records.

Thanking You,

Yours Sincerely

For Vedant Asset Limited

Lallit Tripathi
Managing Director
DIN: 07220161

Place: Ranchi

Vedant Asset Limited

Reg Off: 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

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Annexure A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sunil Subramaniam has been appointed as the Strategic Advisor of the Company.
2	Date of Appointment / Cessation	02 nd July, 2025
3	Brief profile (in case of appointment)	Mr. Sunil Subramaniam is having 40+ years of experience in the financial service industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Subramaniam is not related to any other Director of the Company.