

Date: 06<sup>th</sup> February, 2025

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

**Subject: Submission of Additional Details as Required under Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.**

**Scrip No.: 543623**

**BSE Symbol: VEDANTASSET**

Dear Sir/Madam,

With reference to our earlier communication dated 13<sup>TH</sup> January, 2025 regarding the appointment of Secretarial Auditor for financial Year 2024-2025, we would like to submit additional details as required under Schedule III- Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Due to an inadvertent omission, the details as enclosed in 'Annexure I' were not attached with our previous submission. We sincerely regret the oversight and are now submitting the necessary information for your records.

We request you to kindly take the enclosed details on record and update the same accordingly. We apologize for any inconvenience caused and assure our commitment to regulatory compliance.

Thank you for your understanding. Kindly acknowledge receipt of this submission.

Thanking You,  
Yours faithfully

For **Vedant Asset Limited**

CS Garima Jain  
Company Secretary & Compliance Officer  
M. No. A74765

**Vedant Asset Limited**

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

Ph: +91651- 3594782, +91 9304955502 Email: info@vedantasset.com | www.vedantasset.com| CIN: U74900JH2015PLC003020

## Annexure I

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise;	Appointment as a Secretarial Auditor of the Company for Financial Year 2024-2025
2	Date of appointment/ <del>cessation</del> (as applicable);	Appointment w.e.f. 13 <sup>th</sup> January, 2025
3	Brief profile (in case of appointment);	Mrs. Shikha Agarwal is a fellow member of the Institute of Company Secretaries of India (ICSI). She is a Bachelor of Business Administration (BBA) graduate. She furthered her education by obtaining a Bachelor of Law degree. She has more than 10 years of experience in secretarial matters. As a Peer Reviewed professional, she ensures high-quality assurance in secretarial audits.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

### Vedant Asset Limited

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