

27th October, 2025

To,

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

Scrip Code: 542931

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pinesh Pokarne has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company. The Resignation Letter received from Mr. Pinesh Pokarne is attached herewith as per Annexure B. The Company has accepted her resignation and relieved her from responsibilities with immediate effect.

Further, the company will very soon appoint a designated person as a compliance officer and inform the stakeholders and BSE in due course.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as per Annexure A.

We request you to take the same on records.

Please find the above in order and take the same on your records.

Thanking you,

Yours faithfully,

For, Vardhan Capital & Finance Limited



**Ramesh Vardhan
Director
(DIN: 00207488)
Encl: As stated above.**

Annexure A

Sr. No.	Details of The Event That Needs To Be Provided	Information of Such Event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Mr. Pinesh Pokarne(A40892)has resigned from the position of Company Secretary & Compliance officer and KMP with immediate effect (from the close of business hours of Monday, 27th October, 2025) to pursue a new career opportunity.</p> <p>Mr. Pinesh Pokarne had confirmed that there are no material reasons for his resignation other than the one specified above.</p>
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	He will be relieved from the post of “Company Secretary & Compliance Officer” with immediate effect (from the close of business hours of Monday, 27 th October, 2025)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 27th October, 2025

To,

The Board of Directors,

Vardhan Capital And Finance Limited,

113 Commerce House 140 N M Road Fort, Mumbai, Maharashtra, India, 400023

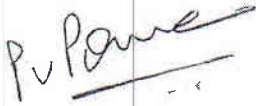
Dear Sir/Madam,

Re: Resignation as a Company Secretary & Compliance Officer of Vardhan Capital And Finance Limited ("Company")


This is to inform you that I wish to resign as a Company Secretary & Compliance officer of the Company with the effect from 27th October, 2025.

It was a pleasure being associated with the Company and I thank the Board of Directors of the Company for all the Cooperation extended to me during my tenure as a Company Secretary & Compliance officer of the Company.

Yours faithfully,



CS Pinesh Pokarne,
Membership Number: A40892


Accepted

