



27th May, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531611

Sub: Outcome of the meeting of the Board of Directors held on Tuesday, May 27, 2025
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Tuesday, 27th May, 2025 -

1. Acceptance of Resignation of Ms. Surbhi Kothari from the post of Company Secretary and Compliance Officer of the Company.

Details Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 is attached herewith and marked as **Annexure-A**.

2. Reviewed the Business of the Company.


The Board Meeting commenced at 05.00 p.m. and concluded at 05.30 p.m.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Aadhaar Ventures India Limited


Sanjay Atmaram Devlekar
Director
DIN: 07847440



Aadhaar Ventures India Limited

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449



Annexure-A

S.N.	Particulars	Details
1.	Reason for Change Viz., Resignation,	Resignation of Ms. Surbhi Kothari from the post of Company Secretary and Compliance Officer
2.	Date of Resignation	May 27, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable



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CIN No. : L67120GJ1995PLC024449

Regd. Off.: Office No. 316 & 317, 3rd Floor, Massimo Commercial Building, Althan Bhimrad Road, Bhimrad, Surat- 395017 Gujarat
E-Mail: aadhaarviltld@gmail.com Website: www.aadhaarltd.com Tel No.: 02614601390 Mobile No.: 9833472011

Date: 27th May 2025

To,
The Board of Directors,
Aadhaar Ventures India Limited
Office No. 316 & 317, Massimo Commercial Building,
3rd Floor, Althan Bhimrad Road, Bhimrad,
Surat, Gujarat – 395017

Sub: Resignation from the Post of Company Secretary.

Dear Sir,

I am writing to formally resign from my position as a company secretary at Aadhaar Ventures India Limited.

After much consideration and thought, I have decided to move from this post due to personal reasons and many other reasons.

My last day of working would be 27th May 2025.

I sincerely appreciate the opportunities I have been given at Aadhaar Ventures India Limited and wish the organization continued success in the future.

Thanks & Regards



Surbhi Kothari
Company Secretary