

Date: 30th March, 2025

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

Subject: Intimation for appointment of Internal Auditor of the Company for Financial Year 2024-2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip No.: 543623

BSE Symbol: VEDANTASSET

Dear Sir/Ma'am,

Pursuant to the above regulations, this is to inform that the Board of Directors at their meeting held today i.e. March 30, 2025 has inter-alia, approved the appointment of M/s. Goyal Ruchi & Associates (FRN: 035880C) as Internal Auditor of the Company for Financial Year 2024-2025.

The 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, is enclosed in Annexure I.

The meeting started at 2:00 P.M. and ended at 4:30 P.M.

We request you to take the above information on record.

Thanking You,
Yours faithfully
For **Vedant Asset Limited**

Lallit Tripathi
Managing Director
DIN: 07220161

Vedant Asset Limited

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

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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, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company for Financial Year 2024-2025
2	Date of appointment/ cessation (as applicable);	Appointment w.e.f. 30 th March, 2025 for Financial Year 2024-2025
3	Brief profile (in case of appointment);	Ms. Ruchi Goyal, (Mem No. 459809) has been a member of ICAI since February, 2022 and proprietor of the firm Goyal Ruchi & Associates since March 2024. She has experience in Statutory audits, direct taxation, internal auditing, scrutiny assessment and provides consultancy in Goods and Service Taxation related issues. She has been a part of stock audit as well of few reputed listed companies and unlisted companies in various industries like pharmaceutical, steel manufacturing, etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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