

Date: 30<sup>th</sup> August, 2025

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

**Subject: Outcome of Board Meeting held on 30<sup>th</sup> August, 2025**

**Reference:** Regulation 30 of the 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, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. August 30, 2025 has inter-alia,

1. Re-appointed Mr. Lallit Tripathi (DIN: 07220161) as Managing Director & Chairman. The term of his appointment as an Managing Director & Chairman will be for a period of 5 years, subject to the approval of shareholders.
2. Resignation of Mrs. Rama Tripathi, whole time director (Key Managerial Personnel) of company w.e.f 30<sup>th</sup> August 2025 was taken on record.
3. Approved Draft Directors Report along with its annexures for F.Y 2024-2025 subject to modifications .

The Board meeting commenced at 04:00 P.M. and concluded at 04:30 P.M. We request you to kindly take the same on your records.

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 & Annexure II

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

CS Priya Kumari  
Company Secretary & Compliance Officer  
M. No. A76908

**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.— <del>appointment</del> , Re-appointment <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise;	Re-Appointment as Managing Director & Chairman of the Company
2	Date of appointment/ <del>cessation</del> (as applicable);	Re-Appointment w.e.f. 30 <sup>th</sup> August, 2025
3	Brief profile (in case of appointment);	Having a rich experience of 25 years in financial sector, He started Alma Technology as Business Associate of ICICI Bank. Loan Mela was his brainchild, which was first of its kind in this region. He has been awarded as best financial advisor by CNBC TV 18 for two consecutive years, i.e., 2016 & 2017. He has also received prestigious Hall Of Fame by CNBC in 2019 for his efforts in Financial Distribution. Various AMC's and others have also recognized him for his outstanding performance in Mutual Funds. His articles on financial subjects are regularly published in various magazines and newspapers. He also used to publish mutual fund magazine, which was widely circulated in Jharkhand and Bihar. He also visits premier institution in around this region as a guest speaker. Today We have One of the Highest Rural Network In Jharkhand with More then 500 point of Sales.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Lallit Tripathi is Husband of Mrs. Priyanka Maheshwari ( Non Executive Director ) of company. Mr. Lallit Tripathi is Son of Mrs. Rama Tripathi (Whole time Director) of company.

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## ANNEXURE-II

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Particulars	Details
Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise;	Resignation as Whole Time Director due to personal reasons and on completion of tenure.
Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del> ;	Resignation with effect from 30.08.2025
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

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