

Date: 11TH August, 2025

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

Subject: Intimation of Appointment of Chief Financial Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip No.: 543623

Scrip ID: VEDANT ASSET

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Mr. Subesh Kumar has been appointed by the Board as a Chief Financial Officer and Key Managerial Personnel of the Company in their Board Meeting held today i.e. 11th August, 2025 based on the recommendation of Nomination & Remuneration Committee w.e.f. 11th August, 2025.

Further the Resignation of Mrs. Pooja Pandey as Chief Financial officer and key managerial personnel of the company w.e.f. closing of business hours on 31st July, 2025 was taken on record.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure A**.

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.

Kindly acknowledge its receipt and take it on record.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

Thanking You,

Yours Sincerely

For Vedant Asset Limited

Priya Kumari
Company Secretary

Place: Ranchi

Vedant Asset Limited

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

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Annexure A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Subesh Kumar has been appointed as the Chief Financial Officer of the Company.
2	Date of Appointment / Cessation	11 th August, 2025
3	Brief profile (in case of appointment)	Mr. Subesh Kumar has 17+ years of experience in handling overall finance function of the organization including formulation and implementation of internal control systems and procedures.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Subesh Kumar is not related to any other Director of the Company.

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