

Date: May 26, 2026

**BSE Limited**

Corporate Relationship Department  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai, - 400 001

**SCRIP Code- 512060**

**ISIN: INE139J01019**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Internal Auditors.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby notify that on the recommendation of Audit Committee, the Board of Directors of Ventura Guaranty Limited ("the Company") at its Meeting held today i.e. May 26, 2026 at the registered and corporate office of the Company at I-Think Techno Campus, B-Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607 which commenced at 4.00 P.M (IST) and concluded at 5.10 P.M (IST) has considered and approved the Re-appointment of M/s. Atul HMV & Associates LLP, Chartered Accountants, as the Internal Auditors of the Company for the financial year 2026-27.

Requisite details as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in **Annexure I**.

This intimation is also being uploaded on the Company's website at <https://venturaguaranty.com/>

This is for your information and records.

Thanking you

**For Ventura Guaranty Limited**



**SUDHA GANAPATHY**

**CFO, COMPLIANCE OFFICER & COMPANY SECRETARY**

**MEMBERSHIP NUMBER - A9342**

**Address:** I-Think Techno Campus, "B" Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607.

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**Ventura Guaranty Limited**

Registered office: I-Think Techno Campus, "B" Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607, Maharashtra.  
Telephone: +91-22-6754 7000 / 2549 8500 | Email: corporate@ventura1.com | Website: www.venturaguaranty.com | CIN: L65100MH1984PLC034106

## Annexure I- Appointment of Internal Auditor

Sr. No.	Particular	Internal Auditor
1.	<b>Reason for change viz., appointment, <del>resignation,</del> re-appointment removal, death or otherwise</b>	Re-appointment of M/s. Atul HVM & Associates LLP, Chartered Accountants, as Internal Auditor of the Company.
2.	<b>Date of appointment /cessation (as applicable) &amp; term of appointment-re-appointment</b>	<b>Date of Appointment-</b> May 26, 2026 <b>Term-</b> Financial year 2026-27
3.	<b>Brief profile (in case of appointment)</b>	M/s. Atul HVM & Associates LLP ("the Firm") is a professionally managed Chartered Accountancy firm based in Mumbai, with over 30 years of experience delivering comprehensive services in Assurance, Business Advisory, Financial Consultation, and Management Support. The Firm's offerings span across a wide range of areas including Business Advisory, Management Support, Internal Audits, Standard Operating Procedure (SOP) development, SAP/ERP implementation and audits, Risk Management, Forensic Accounting and Investigations, Corporate Finance, Fundraising, Corporate Restructuring, Compliance Support, and Taxation. The firm is having team of about 40 persons, including 3 Partners.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable



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