

Date: 18<sup>th</sup> June, 2026

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

**Subject: Intimation of Appointment of Company Secretary & Compliance 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 Ms. Neha Sharma (Membership Number: A70551) has been appointed by the Board as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company in their Board Meeting held today i.e. 18<sup>th</sup> June, 2025 based on the recommendation of Nomination & Remuneration Committee w.e.f. 18<sup>th</sup> June, 2025

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**

  
**LALLIT TRIPATHI**  
**MANAGING DIRECTOR**  
**DIN: 07220161**

Place: Ranchi

**Vedant Asset Limited**

Reg Off: 3<sup>rd</sup> Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India  
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## Annexure A

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise	Ms. Neha Sharma has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2	Date of Appointment / Cessation	18 <sup>th</sup> June, 2026
3	Brief profile (in case of appointment)	Ms. Neha Sharma is an Associate Member of the Institute of Company Secretaries of India and has experience of 4 years in secretarial work.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Neha Sharma is not related to any other Director of the Company.

### **Vedant Asset Limited**

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