

Date: 11/08/2026

To,

BSE Limited,

Phirozen Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip ID / Code: 542931

Dear Sir/ Madam,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Tuesday, 11th August, 2026 has approved the Appointment Ms. Deepali Jain (A42654) as a Company Secretary and Compliance Officer of the Company w.e.f. 11th August, 2026.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure A.

Kindly take the same on your records.

Thanking you,

For, Vardhan Capital and Finance Limited



Ramesh Vardhan
Director
DIN: 00207488

Encl.: as above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI circulars:

Particulars for Appointment of Ms. Deepali Jain (Membership No. A- 42654) as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Ms. Deepali Jain
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	11 th August, 2026
Brief Profile (In case of appointment)	Ms. Deepali Jain (ACS- 42654) is an associate member of the Institute of Company Secretaries of India. She has exposure to corporate secretarial compliances, including matters under the Companies Act, 2013 and SEBI Regulations.
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

RM

10.08.2026

To,
The Board of Directors
VARDHAN CAPITAL AND FINANCE LIMITED,
113 COMMERCE HOUSE 140 N M
ROAD FORT, MUMBAI, 400023

Subject: Consent to act as a Company Secretary (KMP) & Compliance officer

I, Deepali Jain, Member of the Institute of Company Secretaries of India (ICSI) having Membership No. A42654, hereby give my consent to act as a Company Secretary (KMP) & Compliance officer of Vardhan Capital And Finance Limited (the Company), pursuant to provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014; Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 including all the amendments thereto.

Sr. No.	Subject	Particulars
1	Name (in full)	DEEPALI JAIN
2	Father's Name (in full)	VIJAY KUMAR JAIN
3	Address	RZ-63, Raj Nagar Part-II, Palam Colony, New Delhi-110077
4	E-mail id	csdeepalijain@gmail.com
5	Mobile No	+91-9811992709
6	Income-tax PAN	AQLPJ2373C
7	Occupation	Service
8	Date of birth	16/03/1993
9	Nationality	Indian
10	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	NIL
11	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager.	NIL

Date : 10th August, 2026

Place : New Delhi

Signature : 

Name : Deepali Jain

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

DEEPALI JAIN

VIJAY KUMAR JAIN

16/03/1993

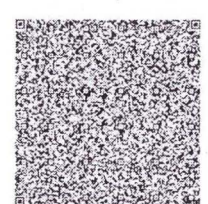
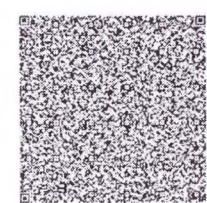
Permanent Account Number
AQLPJ2373C

Deepali
Signature

05/02/2011

Deepali

(For CS Appointment only)

  भारत सरकार Government of India भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India Enrolment No.: 2714/40605/84996 To Deepali Jain RZ 63 GALI NO 4 DADA DEV ROAD RAJNAGAR PART-2 PALAM COLONY Raj Nagar - II South West Delhi Delhi - 110077 9811992709 Signature valid  आपका आधार क्रमांक / Your Aadhaar No. : 3282 9099 8428 VID : 9160 6294 5857 9597 मेरा आधार, मेरी पहचान	  सूचना / INFORMATION ■ आधार पहचान का प्रमाण है, नागरिकता का नहीं। ■ आधार विशिष्ट और सुरक्षित है। ■ सुरक्षित क्यूआर कोड/ऑफलाइन एक्सएमएल/ऑनलाइन प्रमाणीकरण का उपयोग करके पहचान सत्यापित करें। ■ आधार के सभी रूप जैसे आधार पत्र, पीवीसी कार्ड, ई-आधार और एम-आधार समान रूप से मान्य हैं। १२ अंकों की आधार संख्या के स्थान पर अभिलाषी (वर्चुअल) आधार पहचान (VID) का भी उपयोग किया जा सकता है। ■ १० साल में कम से कम एक बार आधार अपडेट जरूर करें। ■ आधार आपको विभिन्न सरकारी और गैर-सरकारी योजनाओं/सेवाओं का लाभ उठाने में मदद करता है। ■ आधार में अपना मोबाइल नंबर और ई-मेल आईडी अपडेट रखें। ■ आधार सेवाओं का लाभ उठाने के लिए स्मार्टफोन पर mAadhaar ऐप डाउनलोड करें। ■ आधार/बायोमेट्रिक्स को लॉक/अनलॉक करने की विशेषता का उपयोग सुरक्षा सुनिश्चित करने के लिए करें। ■ आधार (पत्र/ नंबर) चाहने वाली संस्थाओं को उचित सहमति लेने के लिए बाध्य किया गया है। ■ Aadhaar is a proof of identity, not of citizenship. ■ Aadhaar is unique and secure. ■ Verify identity using secure QR code/offline XML/online Authentication. ■ All forms of Aadhaar like Aadhaar letter, PVC Cards, eAadhaar and mAadhaar are equally valid. Virtual Aadhaar Identity (VID) can also be used in place of 12 digit Aadhaar number. ■ Update Aadhaar at least once in 10 years. ■ Aadhaar helps you avail various Government and Non-Government benefits/services. ■ Keep your mobile number and email id updated in Aadhaar. ■ Download mAadhaar app on smart phones to avail Aadhaar Services. ■ Use the feature of lock/unlock Aadhaar/biometrics to ensure security. ■ Entities seeking Aadhaar are obligated to seek due consent.
  भारत सरकार Government of India भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India Issue Date: 30/10/2012  Deepali Jain Date of Birth/DOB: 16/03/1993 Female/ FEMALE 3282 9099 8428 VID : 9160 6294 5857 9597 मेरा आधार, मेरी पहचान	  भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India Download Date: 28/03/2013 Address: RZ 63, GALI NO 4, DADA DEV ROAD RAJNAGAR PART-2 PALAM COLONY, Raj Nagar - II, South West Delhi, Delhi - 110077  3282 9099 8428 VID : 9160 6294 5857 9597 मेरा आधार, मेरी पहचान

Deepali
(For CS appointment only)