

Date: August 18, 2026

To,
BSE Limited
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 512060

ISIN: INE139J01019

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")– Appointment of Statutory Auditors in Material Subsidiary- Ventura Securities Limited;

Dear Sir/ Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), we hereby inform you that the Board of Directors of Ventura Securities Limited ("VSL" or the "Company"), a Material Subsidiary of the Company, at its meeting held on August 18, 2026, has considered and approved, **based on the recommendation of the Audit Committee, the appointment of M/s. G. K. Choksi & Co., Chartered Accountants (Firm Registration No. 125442W), as the Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of M/s. M S K A & Associates LLP, Chartered Accountants,** subject to the approval of the Members at the ensuing Annual General Meeting ("AGM") of the Company.

The appointment shall be for a term of **five consecutive years**, commencing from the conclusion of the AGM to be held in the year 2026 and continuing until the conclusion of the AGM to be held in the year 2031.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as "**Annexure I**"

This is for your information and record.

Thanking you

Yours faithfully,

For VENTURA GUARANTY LIMITED



Sudha Ganapathy

Company Secretary, Compliance officer & Chief Financial Officer

Membership No – A9342

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

ANNEXURE-I

Details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of Material Subsidiary	Ventura Securities Limited- Material Subsidiary of the Company
2.	Name of Auditor	M/s. G. K. Choksi & Co., Chartered Accountants
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of Ventura Securities Limited ("VSL" or the "Company"), a Material Subsidiary of the Company, at its meeting held on August 18, 2026, considered and approved, based on the recommendation of the Audit Committee, the appointment of M/s. G. K. Choksi & Co., Chartered Accountants (Firm Registration No. 125442W), as the Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of M/s. M S K A & Associates LLP, Chartered Accountants, subject to the approval of the Members at the ensuing Annual General Meeting ("AGM") of the Company.
4.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment: August 18, 2026 Term of Appointment: The appointment shall be for a term of five consecutive years, commencing from the conclusion of the AGM of VSL to be held in the year 2026 and continuing until the conclusion of the AGM of VSL to be held in the year 2031, subject to the approval of the Members at the ensuing AGM.
5.	Brief profile (in case of appointment)	M/s. G.K. Choksi & Co., Chartered Accountants, Mumbai Established in 2004, GKC is built on values of professionalism, integrity, and accountability. The firm offers a comprehensive range of services, including Audit & Assurance (statutory, tax, and internal audits, due diligence, Ind AS & IFRS compliance), Taxation & Regulatory Services (direct, indirect, and international taxation, transfer pricing, representation before authorities), Business Advisory (M&A, corporate restructuring, financial planning, transaction advisory), and Litigation Support (tax disputes and resolution). The firm has four partners, collectively bringing expertise in international taxation, mergers and acquisitions, cross-border and expatriate taxation, transaction structuring, transfer pricing, compliance management, corporate restructuring, and sector-specific advisory across industries.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Ventura Guaranty Limited