Date: 18th September, 2026

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

Subject: Intimation for resignation of Independent Director in terms of 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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Gautam Jain (DIN: 00367524) has tendered his resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on 18th September 2026.

The relevant details as required under Regulation 30 read with Schedule III Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Gautam Jain is also enclosed.

Kindly take the same on your records.

Thanking You,

Yours Sincerely

FOR VEDANT ASSET LIMITED

LALLIT TRIPATHI
Digitally signed by LALLIT TRIPATHI
Date: 2026.09.18 18:02:14 +05'30'

LALLIT TRIPATHI
MANAGING DIRECTOR
DIN: 07220161

vedant asset

Annexure A

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

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. Gautam Jain has expressed his intention to resign as a non-executive independent director of the company with effect from 18th September 2026 due to his pre-occupation and other professional commitments.
2	Date of ~~Appointment~~ / Cessation (as applicable)	18th September , 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief profile (in case of appointment)	NA.
5	Disclosure of relationships between directors (in case of appointment of a director)	N.A
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Gautam Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Gautam Jain

Poddar Bagan, Harmu Road, Ranchi, Opposite Shakti Petrol Pump, Ranchi, Jharkhand, India, 834001
Mobile No.: 9431115134, Email Id: gautam.kala@gmail.com

Date: 18/09/2026

To,
The Board of Directors,
Vedant Asset Limited
Registered Office: 3rd Floor, Gayways House, Pee Pee Compound, Main Road,
Sujata Chowk, Ranchi, Jharkhand – 834001
CIN: U74900JH2015PLC003020

Subject: Resignation from the position of Independent Director of the Company

Respected Sir/Madam,

I, **Gautam Jain**, holding Director Identification Number (DIN) **00367524**, and currently serving as an Independent Director of **Vedant Asset Limited**, hereby tender my resignation from the office of Independent Director of the Company with effect from **18/09/2026**, in accordance with the provisions of Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and Schedule IV (Code for Independent Directors) to the Companies Act, 2013.

In terms of Rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014, I am required to state, and do hereby state, the detailed reasons for my resignation are **pre-occupation and other professional commitments**, on account of which I am unable to devote adequate time and attention to the affairs of the Company as required of an **Independent Director**. I confirm that, save as stated above, there are no other material reasons for my resignation, including any disagreement with the Company on any matter relating to its operations, management, or conduct of business.

I further confirm that I have complied with the applicable provisions of the Code for Independent Directors under Schedule IV to the Companies Act, 2013, during my tenure, and that my resignation is not on account of any non-compliance therewith.

I request the Board to kindly take note of this resignation, accept the same, and take it on record at the ensuing Board Meeting. I further request that the Company file the necessary Form DIR-12 with the Registrar of Companies intimating my resignation within the statutory time limit, and update the necessary records accordingly.

Kindly acknowledge receipt of this letter and confirm the acceptance of my resignation at the earliest.

Thanking you,
Yours faithfully,

Gautam Jain

Gautam Jain
DIN: 00367524
Address: Poddar Bagan, Harmu Road, Ranchi,
Opposite Shakti Petrol Pump, Ranchi, Jharkhand, India, 834001
Mobile No.: 9431115134,
Email Id: gautam.kala@gmail.com