



Date: September 04 , 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 Chief Financial Officer in Material Subsidiary – Ventura Securities Limited

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Hemant Gurav has been appointed as the Chief Financial Officer ("CFO") of Ventura Securities Limited ("VSL"), a Material Subsidiary of the Company, with effect from September 04, 2026.** The appointment was approved by the Board of Directors of VSL at its meeting held on September 04, 2026, based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee.

Kindly take the same on your 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.