

# VENTURA GUARANTY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VENTURA GUARANTY LIMITED AT ITS MEETING HELD ON SATURDAY, THE 29<sup>TH</sup> JUNE, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 8<sup>TH</sup> FLOOR, B-WING, I-THINK TECHNO CAMPUS, POKHRAN ROAD NO. 2, OF EASTERN EXPRESS, HIGHWAY, THANE - 400607, MAHARASHTRA AT 1.00 PM

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## APPOINTMENT OF DESIGNATED STOCK EXCHANGE

"RESOLVED THAT BSE Limited be and is hereby chosen as the designated stock exchange for coordinating with Securities and Exchange Board of India (SEBI) for obtaining approval of SEBI in accordance with the SEBI (LODR) Regulations and the Merger Circular.

Certified True Copy

For Ventura Guaranty Limited



  
Hemant Majethia  
Whole Time Director  
DIN: 00400473

Date: 29.06.2024

Place: Thane

VENTURA GUARANTY LIMITED