

VENTURA GUARANTY

April 10, 2019

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

Scrip Code: 512060

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its Meeting held on April 10, 2019 has designated Ms. Sudha Ganapathy, Company Secretary, as Chief Financial Officer cum Company Secretary of the Company with immediate effect.

The brief particulars of the Chief Financial Officer as under:

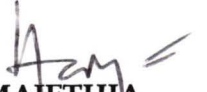
Name	Ms. Sudha Ganapathy
Date of appointment	April 10, 2019
Email ID	sudha.ganapathy@ventura1.com
Contact No.	022 6774 7531

The above is for your kind information and record please.

Thanking You.

Yours faithfully,

For VENTURA GUARANTY LIMITED


HEMANT MAJETHIA
WHOLE TIME DIRECTOR
(DIN: 00400473)

