

Date: November 24, 2025

To
BSE Limited
Corporate Relationship Department
P J Towers, 1st Floor,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 512060
ISIN: INE139J01019

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Non- Executive Directors.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Jaidev Rajnikant Shroff (DIN: 00191050) and Mrs. Sandra Rajnikant Shroff (DIN: 00189012) have resigned as Non- Executive, Non-Independent Director of the Company with effect from November 24, 2025.

The information required in terms of Regulation 30 read with Schedule III - Para A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith- **Annexure-I**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

The above information is also being made available at the Company's website at www.venturaguaranty.com

This is for your information and records.
Thanking you,
Yours Faithfully,

For Ventura Guaranty Limited



Sudha Ganapathy
Company Secretary and Compliance Officer
Membership Number- A9342

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

Annexure-I

Details of change in Directors under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Disclosure Requirement	Mr. Jaidev Rajnikant Shroff (DIN: 00191050)	Mrs. Sandra Rajnikant Shroff (DIN: 00189012)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned owing to substantial time commitments on other Boards	Resigned to focus on personal commitments and other professional priorities
2.	Date of Appointment/Cessation & term of appointment	November 24, 2025	November 24, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable	Not Applicable



Ventura Guaranty Limited

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

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