

VENTURA GUARANTY

July 13, 2022

BSE Limited

Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 512060

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

**Sub: Appointment of Mr. Manish Patel as the Non-Executive Independent Director of
Ventura Guaranty Limited**

This is to inform that the Board of Directors of the Company, at its meeting held today has considered and approved, the appointment of Mr. Manish Patel (DIN: 03051315) as an 'Additional Director in the category of Non - Executive - Independent Director' of the Company, subject to the approval of the Shareholders of the Company, by means of a special resolution.

Brief Profile of Mr. Manish Patel, in terms of the SEBI Listing Regulations, is annexed herewith.

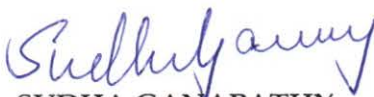
Kindly note that this disclosure is being uploaded on the Company's website at <https://venturaguaranty.com> in compliance with the SEBI Listing Regulations.

We request you to take note of the above.

Thanking you.

Yours Sincerely,

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS No. 9342



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<u>BRIEF PROFILE OF MR. MANISH PATEL</u>	
Name of Director	Mr. Manish Patel
Reason for change (appointment)	Appointment - 'Additional Director of the Company, in the category of Non-Executive - Independent Director'
Date of appointment and Terms of appointment	July 13, 2022 From July 13, 2022 up to July12, 2027 (both days inclusive), subject to approval of the Shareholders of the Company, by means of a special resolution.
Disclosure of relationship between Directors inter-se	None
Brief Profile	Mr. Manish Patel is a B.E. in Electronics and Communication from Gogte Institute of Technology and BSC from University of Mumbai. He is having more than three decades of experience in management of large green & brown field projects in environment and information communication technology in multiple industry domains and advising, implementing small, medium and large project roll-outs related to environmental infrastructure and ICT across multiple domains [telecom, retail, chemicals, logistics, multi-specialty hospitals, information, communications technology, environment etc), mentoring international companies and Indian Start-ups and medium business companies to develop business in India, liaison with different local, multiple state and central government agencies and institutions.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Manish Patel is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority



Signature

VENTURA GUARANTY LIMITED