



Date: 30th August 2024

To,

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 531676

Dear Sir/Madam,

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

This is with reference to our above referred intimation wherein we had informed that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the Re-appointment of Mr. Rohan Mansukh Shah (DIN: 07490755) as an Independent Director (Additional Director) of the Company for second term of Five years with effect from 06th August, 2024 and has approved Appointment of Mr. Bharat Laljee Shah (DIN: 06432795) as an Independent Director (Additional Director) on 29th May 2024 and has approved re-appointment of Mr. Kantilal Manilal Savla (DIN: 00403389), as Whole-Time Director of the Company on 23rd February 2024 subject to approval of shareholders of the Company.

In this regard, we would like to inform that, shareholders of the company has approved their appointment of the Company at the 30th Annual General Meeting held on 29th August, 2024 for which the company received scrutinizers report on 30th August, 2024.

Kindly take the above in your record.

Thanking you,
Yours faithfully,

FOR VAGHANI TECHNO - BUILD LIMITED

NISHIT KANTILAL SAVLA
DIRECTOR & CFO
DIN: 01552667

Place: Mumbai
Encl.: As above



Annexure I

Details with respect to appointment/ re-appointment of Directors under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

1. Information about the Appointment of Mr. Bharat Laljee Shah

Sr. No.	Particulars	Details
1.	Reason for change appointment, Reappointment resignation, removal, Death or otherwise	Appointment as an Independent Director
2.	Date of appointment / reappointment cessation (as applicable) and term of appointment	29.08.2024
3.	Brief profile (in case Appointment)	Annexure 'A'
4.	Disclosure of relationship between directors (in case appointment of a Director)	Nil
5.	Shareholding in the company as on date of appointment	Nil
6.	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil
7.	Information pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Bharat Laljee Shah is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.



Annexure 'A'

Brief Profile of Mr. Bharat Laljee Shah

Sr. No.	Particulars	Details
1	Name	Mr. Bharat Laljee Shah
2	Age	69 Years
3	Qualification	B.E. (Electricals)
4	Overall Experience	Over 40 years of experience in the IT industry
5	Training Focus Areas	Business Process transformation through IT enablement
6	Profile Details	Mr. Bharat is an Engineering graduate with over 40 years of core experience in the IT industry. He started his experience as a programmer. He has been involved in IT Service Management, Process Consulting & ERP Implementation, Process & Quality Management, Process and Product Assessments, Bid Management, Project & Program Management.
7	Awards & Recognition	He is certified internal assessor for assessment against the Tata Business Excellence Model (TBEM). Tata Consultancy Services has adopted TBEM as a model of Business Excellence. TBEM is based on Malcolm Baldrige National Quality Award (MBNQA).



2. Information about the Appointment of Mr. Rohan Mansukh Shah

Sr. No.	Particulars	Details
1.	Reason for change appointment, Reappointment resignation, removal, Death or otherwise	Re-appointment as an Independent Director The first term of Mr. Rohan Mansukh Shah (DIN: 07490755) as an Independent Director will complete on 05 th August, 2024. Based on the recommendation of the Nomination and Remuneration Committee & the Board of Directors, the Shareholders has approved the re-appointment of Mr. Rohan Mansukh Shah.
2.	Date of appointment / reappointment cessation (as applicable) and term of appointment	29.08.2024
3.	Brief profile (in case Appointment)	Annexure 'B'
4.	Disclosure of relationship between directors (in case appointment of a Director)	Nil
5.	Shareholding in the company as on date of appointment	Nil
6.	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil
7.	Information pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Rohan Mansukh Shah is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.



Annexure 'B'

Brief Profile of Mr. Rohan Mansukh Shah

Sr. No.	Particulars	Details
1	Name	Mr. Rohan Mansukh Shah
2	Age	39 years
3	Qualification	Undergraduate
4	Overall Experience	17 years of experience
5	Training Focus Areas	Sales & Marketing
6	Profile Details	He is a highly motivated and results driven sales professional seeking a challenging opportunity to leverage his skills and experience in a dynamic sales environment. He has a good experience in advertising sector
7	Awards & Recognition	NIL



Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.

Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

3. Information about the Appointment of Mr. Kantilal Manilal Savla

Sr. No.	Particulars	Details
1.	Reason for change appointment, Reappointment resignation, removal, Death or otherwise	Re-appointment as an Whole-Time Director Whole-Time Director of the Company for the period of Five (5) years with effect from 02nd February 2024 to 01st February 2029
2.	Date of appointment / reappointment cessation (as applicable) and term of appointment	29.08.2024
3.	Brief profile (in case Appointment)	Annexure 'C'
4.	Disclosure of relationship between directors (in case appointment of a Director)	He is a father of 1. Mr. Nishit Kantilal Savla, Director & CFO of the Company 2. Ms. Grishma Kantilal Savla, Director of the Company
5.	Shareholding in the company as on date of appointment	574849 Equity Shares
6.	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	NIL
7.	Information pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Kantilal Manilal Savla is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.



Annexure 'C'

Brief Profile of Mr. Kantilal Manilal Savla

Sr. No.	Particulars	Details
1	Name	Mr. Kantilal Manilal Savla
2	Age	65 years
3	Qualification	Undergraduate
4	Overall Experience	More than 40 years of experience
5	Training Focus Areas	Real Estate & TDR
6	Profile Details	He is a self driven visionary leader, an entrepreneur with over four decades of hands on experience in the real estate & has developed a strong network with other developers. He has completed the Owner/ President Management Program (OPM) from Harvard Business School.
7	Awards & Recognition	NIL