



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

05th September 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,

Scrip ID / Code: 531676- Vaghani Techno-Build Limited

Subject: Intimation for the appointment of Mr. Arjunker Jagdishbhai Patel (DIN: 08982762), Mr. Parth Tulsibhai Patel (DIN: 07289967) and Mr. Jatinkumar Tulsibhai Patel (DIN: 01473158) as an Additional Directors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their Meeting held on 05th September 2024 has approved the Appointment of Mr. Arjunker Jagdishbhai Patel (DIN: 08982762), Mr. Parth Tulsibhai Patel (DIN: 07289967) and Mr. Jatinkumar Tulsibhai Patel (DIN: 01473158) as an Additional Directors of the Company in terms of the provisions of Section 149 of the Companies Act, 2013 and the rules made thereunder.

We further confirm that Mr. Arjunker Jagdishbhai Patel (DIN: 08982762), Mr. Parth Tulsibhai Patel (DIN: 07289967) and Mr. Jatinkumar Tulsibhai Patel (DIN: 01473158) are not related to any of the Directors or Key Managerial Personnel of the Company.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

Kindly take the same on record.

Thanking you,
FOR VAGHANI TECHNO - BUILD LIMITED

Nishit Kantilal Savla
Director & CFO
DIN: 01552667
Place: Mumbai

Encl.: As Above



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Annexure I

Details with respect to appointment of Additional Non-Executive Independent Director 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:

Information about the Appointment of Mr. Arjinkumar Jagdishbhai Patel (DIN: 08982762), Mr. Parth Tulsibhai Patel (DIN: 07289967) and Mr. Jatinkumar Tulsibhai Patel (DIN: 01473158)

Sr. No.	Particulars	Mr. Arjinkumar Jagdishbhai Patel	Mr. Parth Tulsibhai Patel	Mr. Jatinkumar Tulsibhai Patel
1.	Reason for change appointment, Reappointment resignation, removal, Death or otherwise	Appointment as an Additional Director	Appointment as an Additional Director	Appointment as an Additional Director
2.	Date of appointment / reappointment cessation (as applicable) and term of appointment	From 05 th September, 2024 till ensuing Annual General meeting. His Appointment is not liable for retire by rotation.	From 05 th September, 2024 till ensuing Annual General meeting. His Appointment is not liable for retire by rotation.	From 05 th September, 2024 till ensuing Annual General meeting. His Appointment is not liable for retire by rotation.
3.	Brief profile (in case Appointment)	Annexure 'A'	Annexure 'B'	Annexure 'C'
4.	Disclosure of relationship between directors (in case appointment of a Director)	Nil	Nil	Nil
5.	Shareholding in the company as on date of appointment	Nil	Nil	Nil
6.	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil	Nil	Nil
7.	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Arjinkumar Jagdishbhai Patel 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.	Mr. Parth Tulsibhai Patel 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.	Mr. Jatinkumar Tulsibhai Patel 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.



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Annexure 'A'

Brief Profile of Mr. Arjinkumar Jagdishbhai Patel

Sr. No.	Particulars	Details
1	Name	Mr. Arjinkumar Jagdishbhai Patel
2	Age	25 Years
3	Qualification	Master of Law from GLS University of Gujarat
4	Overall Experience	He has over 2 years of experience
5	Training Focus Areas	Construction and Realty Sector
6	Profile Details	Mr. Arjinkumar Jagdishbhai Patel has an experience of over 2 years in the area of Construction and Realty Sector
7	Awards & Recognition	NIL



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Annexure 'B'

Brief Profile of Mr. Parth Tulsibhai Patel

Sr. No.	Particulars	Details
1	Name	Mr. Parth Tulsibhai Patel
2	Age	36 Years
3	Qualification	Bachelor's Degree in Commerce from National College of Commerce, Gujarat University
4	Overall Experience	He has over 7 years of experience
5	Training Focus Areas	Construction and Realty Sector
6	Profile Details	Mr. Parth Tulsibhai Patel has an experience of over 7 years in the area of Construction and Realty Sector
7	Awards & Recognition	NIL



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Annexure 'C'

Brief Profile of Mr. Jatinkumar Tulsibhai Patel

Sr. No.	Particulars	Details
1	Name	Mr. Jatinkumar Tulsibhai Patel
2	Age	36 Years
3	Qualification	Higher Secondary Certificate Examination from Gujarat
4	Overall Experience	He has over 7 years of experience
5	Training Focus Areas	Construction and Realty Sector
6	Profile Details	Mr. Jatinkumar Tulsibhai Patel has an experience of over 7 years in the area of Construction and Realty Sector
7	Awards & Recognition	NIL