

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

19.09.2024

Web Upload/Listing Centre

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai
Email: corp.comm@bseindia.com

Re: Intimation of Resignation of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: BSE Listing Code No. 543241.

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Mrs. Payal Kothari – Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company, has resigned with effect from closing of business hours on 19th September, 2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

Please take the same on records.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai
Bhanshali

Digitally signed by Vijaybhai
Vagjibhai Bhanshali
Date: 2024.09.19 18:50:04 +05'30'

**Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)**

Encl.: As above

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Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Mrs. Payal Kothari, as Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company.

Particulars	Mrs. Payal Kothari has resigned from the position of Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company due to better opportunity.
Date of resignation/Cessation	Letter dated 19 th September, 2024 effective from the closing of business hours on 19 th September, 2024.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Payal Kothari

Address: Opp. Main bus stand, Chikarda,
Chittorgarh, Rajasthan, India, PIN- 312027

Date: 19th September, 2024

To,

The Board of Directors,

VEER GLOBAL INFRACONSTRUCTION LIMITED,

Address: A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasopara,
East, Thane, Mumbai, Maharashtra, India, PIN-401209

**Subject: Resignation from the Post of Company Secretary and Compliance Officer from VEER
GLOBAL INFRACONSTRUCTION LIMITED**

Dear Sir,

I, Payal Kothari D/o Komal Singh Kothari R/o Opp. Main bus stand, Chikarda, Chittorgarh, Rajasthan, India, PIN-312027, Company Secretary in the Company, due to better opportunity, hereby tender my resignation from the post/office of the Company Secretary and Compliance Officer of the Company with immediate effect i.e. 19th September, 2024.

Kindly accept this letter as my resignation from the post/office of the Company Secretary and Compliance Officer of **Veer Global Infraconstruction Limited** and relieve me of my duties.

I take this opportunity to thank the Board and the fellow members for the support extended during my tenure as Company Secretary of the Company.

Kindly acknowledge the receipt regarding this resignation letter and arrange to submit the necessary Forms DIR-12 and MGT-14 with the office of the Registrar of Companies.

Thanking You,
Yours Faithfully,



Name: Payal Kothari

Designation: Company Secretary and Compliance Officer

Membership Number: A69163

Address: Opp. Main bus stand, Chikarda,

Chittorgarh, Rajasthan, India, PIN- 312027