



Date: 14th August, 2024

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 503657

Dear Sir/Madam,

Sub: **Intimation for Re-appointment of Managing Director of the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Wednesday, August 14, 2024, has approved the re-appointment of Mr. Yogesh Shah (DIN: 00169189), Managing Director of the Company for a period of 5 (five) years w.e.f October 01, 2024, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, the details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure A.

We request you to take the above on record.

Yours faithfully,
For **Veer Energy & Infrastructure Limited**

Bhavin S. Shah
Director
DIN: 03129574





ANNEXURE A

Sr. No.	Particulars	Details
1	Name of Director	Mr. Yogesh Mahasukhlal Shah
2	Reason for change viz. appointment	Re-appointment of Mr. Yogesh Shah as Managing Director.
3	Date of re-appointment Term of appointment	October 01, 2024 Re-appointed as Managing Director for a period of 5 years effective from October 01, 2024.
4	Brief Profile	Mr. Yogesh M. Shah holds Bachelor of Commerce degree from University of Mumbai. He carries an immeasurable knowledge in the field of Accountancy & Taxation. He has shown the way from the front to make over Veer Energy & Infrastructure Limited as one of the apex wind farm infrastructure developer in India.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Yogesh Shah is father of Mrs. Krupa Jain. Other than this, none of the directors are related to each other.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Yogesh Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

