

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

11.06.2022

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To,
The Assistant General Manager,
The Stock Exchange Mumbai, P.J. Towers, Dalal Street, Fort, Mumbai.
Email: corp.relations@bseindia.com

Re: Intimation of appointment of Director under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Ref: Listing Code No 543241.

Dear Sir,
We wish to inform you that pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 the board of Directors of the company have appointed Smt. Rakhee Jain as an Independent Director (Additional Director) on the Board of Directors of the Company.

The brief profile of Smt. Rakhee Jain is enclosed as Annexure 1.

Thanking you,
For: Veer Global Infraconstruction Limited



Vijaybhai Vagjibhai Bhanshali
Managing Director
DIN: 05122207

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Annexure 1

Brief Profile Smt. Rakhee Jain

Mrs. Rakhee Jain is a qualified member of The Institute of Company Secretaries of India. She also holds a degree in B.com. She has completed her B.com in the year 1997. She was qualified as a Company Secretary in the year 2003. She has over 5 years of experience as an MCA manager from the year 2006 to 2010. In the year 2010 she has obtained a certificate of Practice from The Institute of Company Secretaries of India and still continuing the same. She has vast experience of approximate 20 years in company and commercial laws.