

# WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road,  
Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

Website: [www.wagendinfra.in](http://www.wagendinfra.in) Tel: 022-4600 2079 Email id: [agarwalholdings@gmail.com](mailto:agarwalholdings@gmail.com)

WIVL/BSE/2023-24

14<sup>th</sup> February, 2024

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai, Maharashtra-400051

Scrip Code: WAGEND  
Scrip ID: 503675

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you about the following changes in composition of the Board.

- 1) Ms. Priyanka Jain (DIN: 03555547) Independent Director of the Company has resigned from the board due to her preoccupation with other business activities. Consequently, she shall also cease to be a Member of the Committees of Board of the Company.
- 2) Mr. Prabhakar Balu Belnekar (DIN: 06386764) Independent Director of the Company has resigned from the board due to his preoccupation with other business activities. Consequently, he shall also cease to be a Member of the Committees of Board of the Company.

The resignation of the Independent Directors shall be effective from **14/02/2024**.

Further, the Company has received confirmation from the directors that there are no other material reasons for their resignation other than those mentioned in their resignation letter dated 14<sup>th</sup> February, 2024 and the same are enclosed herewith.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III – Para A(7B) of Part A of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-1 & 2.

This is for your information and record.

Kindly take a note of the above.

Thanking you,  
Yours faithfully,  
For Wagend Infra Venture Limited



Pramod Bhelose  
WholeTime Director & CFO



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## Annexure-1

Particulars	Disclosers
Reason for change viz., appointment, resignation, removal, death or otherwise	: The Director, due to preoccupation with other Business activities, she has voluntarily relinquished her position as Board member with effect from 14 <sup>th</sup> February, 2024 and the same is accepted on 14 <sup>th</sup> February, 2024. There are no other material reasons.
Date of cessation / resignation	: With effect from 14 <sup>th</sup> February, 2024.
Brief Profile	: Not Applicable
Disclosure of relationship	: Not Applicable

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

Sr. No	Name of the Director	Name of the Company	Category of Directorship	Membership of Board Committees
1.	Ms. Priyanka Jain (DIN: 03555547)	NIL	NIL	NIL

## Annexure-2

Particulars	Disclosers
Reason for change viz., appointment, resignation, removal, death or otherwise	: The Director, due to preoccupation with other Business activities, he has voluntarily relinquished his position as Board member with effect from 14 <sup>th</sup> February, 2024 and the same is accepted on 14 <sup>th</sup> February, 2024. There are no other material reasons.
Date of cessation / resignation	: With effect from 14 <sup>th</sup> February, 2024.
Brief Profile	: Not Applicable
Disclosure of relationship	: Not Applicable

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

Sr. No	Name of the Director	Name of the Company	Category of Directorship	Membership of Board Committees
1.	Mr. Prabhakar Balu Belnekar (DIN: 06386764)	NIL	NIL	NIL

Prabhakar Balu Belnekar

9/3,adarsh nagar b welfare commitee, j.r.boricha marg, opp.kasturba hospital, jacob circle, Mumbai-400011

Date: 14/02/2024

To,  
The Board of Directors  
Wagend Infra Venture Limited  
603, Ashok Heights, opp. Saraswati Apartments  
Near Nicco Circle, Nicklaswadi Road, Gundavali,  
Andheri East, Mumbai-400069

**Subject: Resignation from the post of Independent Director of the Company.**

With reference to the above mentioned subject, I hereby tender my resignation from the post of Independent Director of the Company due to preoccupation with other Business activities w.e.f from 14/02/2024

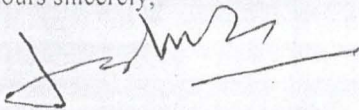
I hereby request the Board of Directors to take this communication on records and to do all such necessary things, acts and deeds as may be required and necessary in this regard under the provisions of the Companies Act, 2013.

I request to relinquish me from all the duties and responsibilities from aforesaid date.

Further, I thank the Board of Directors for my association during my tenure as a Director of the Company and I convey my best wishes to the Company for its future endeavours and request to intimate the authorities.

Thanking you

Yours sincerely,



Prabhakar Balu Belnekar  
DIN: 06386764

**RESIGNATION LETTER**

Date: 14/2/2024

To,  
The Board of Directors  
**WAGEND INFRA VENTURE LIMITED**  
603, Ashok Heights, opp. Saraswati Apartments  
Near Nicco Circle, Nicklaswadi Road, Gundavali,  
Andheri East, Mumbai-400069, Maharashtra.

**SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.**

With reference to the above mentioned subject, I hereby tender my resignation from the post of Independent Director of the Company due to preoccupation with other Business activities w.e.f from 14/2/2024

I hereby request the Board of Directors to take this communication on records and to do all such necessary things, acts and deeds as may be required and necessary in this regard under the provisions of the Companies Act, 2013.

I request to relinquish me from all the duties and responsibilities from aforesaid date, Further my details have been annexed as Annexure-1 and Annexure-2.

Further, I thank the Board of Directors for my association during my tenure as an Independent Director of the Company and I convey my best wishes to the Company for its future endeavours and request to intimate the authorities.

Thanking you

Yours sincerely,



**Priyanka Jain**  
DIN: 03555547