

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No. 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.
Ph: 9594333331 Email: ipoveer@gmail.com Website: www.veerglobaltd.com
CIN: U45309MH2012PLC225939

Date: 21.06.2021 **Web upload / Listing Centre**

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

Re: Outcome of the Board Meeting – Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
Ref: Listing Code 543241.

Respected Sir / Madam,
In total compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Reg, 2015, we submit herewith the proceedings in short of the Board Meeting of the company held on 21.06.2021.

01. Mrs. Shubhanshi Jain, CS has been appointed as an Additional Director (Non-executive-Independent Director) on the Board of the Company for an initial period of three years from the date of approval of their appointment on such terms and condition as mutually agreed. Her appointment is subject to the approval of members.
02. Shri Subodh Jain, CA has been appointed as an Additional Director (Non-executive-Independent Director) on the Board of the Company for an initial period of three years from the date of approval of their appointment on such terms and condition as mutually agreed. His appointment is subject to the approval of members.
03. Post-dispatch of the Board meeting notice the Company has received formal resignation letter from its Independent Director Sh Rahul Jhuthawat through his email dated 20.06.2021. He has requested the board to accept the same at its earliest. In consistent with the desire made by Shri Rahul, his resignation was placed before the board with due permission from the Chair. The Board has accepted the unanimously.
04. Post-dispatch of the Board meeting notice the Company has received formal resignation letter from its Independent Director Smt Neelam Tater through her email dated 20.06.2021. She has requested the board to accept the same at its earliest. In consistent with the desire made by Smt Neelam, her resignation was placed before the board with due

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permission from the Chair. The Board has accepted the same unanimously.

04.The meeting of the Board of Directors was commenced at 03:00 and concluded at 03:25 approximately.

A brief profile of Mrs. Shubhanshi Jain and Sh. Subodh Jain is enclosed herewith. Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai
Vagjibhai
Bhanshali

Digitally signed
by Vijaybhai
Vagjibhai
Bhanshali

Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207

Encl: Brief Profile of Mrs Shubhanshi Jain and Shri Subodh Jain.

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Brief Profile of Mrs. Shubhanshi Jain (as on 21.06.2021)

Mrs. Shubhanshi Jain is a qualified member of The Institute of Company Secretaries of India. She has over 7 years of working experience in the industry and has worked closely with the board management teams of renowned companies of India. She holds a gold medal in B.Com (Hons. Professional) in 2013 and also holds a qualification in Master in Social Work. She holds interest in the areas of Corporate Governance.

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Brief Profile of Sh. Subodh Jain (as on 21.06.2021)

Sh. Subodh Jain is a qualified member of The Institute of Chartered Accountants of India. He has completed his Chartered Accountancy in the year 2017. He is basically a commerce graduate and thereafter completed his professional degree of CA. During this tenure he has completed CS (Inter) also. After completing his professional degree, he has done some internship work. Finally he has taken Certificate of Practice from 17.07.2018. Presently he is doing his profession of CA under said COP.