

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

14.06.2021

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Reg 2015.

Ref: Listing Code 543241.

Respected Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 this is to inform you that the company has received one e-mail communication from its Independent Directors Shri Rahul Jhutawat and Smt. Neelam Tater through Shri Rahul Jhutawat to leave the Independent Directorship of company for better option. They have requested the company to release their remuneration payment with soonest possibility. This includes such remuneration payment that is otherwise not due for the payment. They have assured the company to complete the further formality post receipt of their payment. Their entire payment has been paid by the company as per the calculation provided by them. So far the Company has not received any formal resignation letter from them. This is for your update and public dissemination.

Please take the same on record.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai
Vagjibhai
Bhanshali

Digitally signed by
Vijaybhai Vagjibhai
Bhanshali

Managing Director / Director / Compliance Officer