



Date: 27<sup>th</sup> December, 2021

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

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mrs. Falguni Shah from the Position of Independent Director**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Falguni Shah has resigned from the position of Independent Director of the Company with effect from December 27, 2021, on account of personal reason.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Reason for Change in Director	Resignation as Independent Director of the Company, due to personal reason.
Date of Cessation	27.12.2021
Brief Profile (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between Directors: (In case of Appointment of Director)	Not Applicable

Kindly take the same on your records.

Yours faithfully,  
For Veer Energy & Infrastructure Limited

Yogesh M. Shah  
Managing Director  
DIN: 00169189



Encl: As above

Date: 27<sup>th</sup> December, 2021

From:  
Falguni Shah  
1603, Veer Tower,  
New Saibaba Nagar,  
Near Pawar Public School,  
Kandivali (West),  
Mumbai – 400067.

To,  
The Board of Directors,  
Veer Energy & Infrastructure Limited  
629-A, Gazdar House, 1st Floor,  
Near Kalbadevi Post Office,  
J.S.S. Marg,  
Mumbai - 400002.

**Sub: Resignation from the post of Independent Director of the Company**

Dear Sir,

I, Falguni Shah, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You.



**Falguni Shah**  
**DIN: 07490502**