

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 Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

Date: 14/08/2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai - 400001

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Intimation under Regulation 30 of request received for Reclassification by Promoter under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The Company is in receipt of request under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from the following Promoter of the Company:


1. Mr. Sanjay Kumar Minda, for re-classification / removal of his name from 'Promoter & Promoter Group' Category, as he is no more serving as director in the Company and neither engaged in the management nor day to day affairs of the company. Further he wishes to pursue his other interest outside the Company and in this regard, please find attached herewith the request received from the above-mentioned Promoter of the Company.

In addition to BSE Limited, the Company is not listed on any other Stock Exchange.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company and BSE Limited.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For **Wagend Infra Venture Limited**


Pramod Bhelose
Whole Time Director



Date: 14/08/2023

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.

Kind Attn.: Ms. Lavina Jhavar,
Company Secretary & Compliance Officer

Subject: Request for Re-classification / Removal of my name as Promoter from Shareholding of the Wagend Infra Venture Limited (“the Company”)

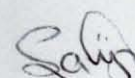
Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”)

Dear Sir / Madam,

With reference to the above subject I would like to inform you that at present my name is classified under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Wagend Infra Venture Limited (“Company”) with the Stock Exchange i.e. BSE Limited and other regulatory authorities.

However, I wish to bring to your notice and inform you that i am holding only 33,61,264 equity shares representing 7.31% of the Paid-up Capital in the Company. I am not serving on the Board of the Company as Director or as Key Managerial Personnel of the Company and no longer associated with the Company in any manner, directly or indirectly neither engaged in the management nor in day to day affairs of the Company. Further I wish to pursue my other interest outside the Company and also I do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner other than in my capacity as a Shareholder. Accordingly, none of my act would influence the decision making at the Company.

In view of the above i requests you to kindly bring this matter to the notice of your Board and remove or reclassify my name from “Promoter & Promoter Group Category of the Company.



Further as required in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that I met all the specified conditions and:

(i) I do not hold more than ten percent of the total voting rights in the Company;

(ii) I do not exercise control over the affairs of the Company whether directly or indirectly;

(iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

(iv) I do not represent on the Board of Directors (including not having a nominee director) of the Company;

(v) I do not act as a Key Managerial Personnel in the Company;

(vi) I am not a wilful defaulter as per the Reserve Bank of India Guidelines;

(vii) I am not a fugitive economic offender;

I further undertake to abide by the conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification / removal of my name from "Promoter & Promoter Group Category".

Accordingly, I once again requests you to bring this matter to the immediate attention to your board and take all such necessary approvals etc for re-classification or removal of my name from Promoter or Promoter Group of your Company.

Your early action is highly appreciated.

Thank you,

Yours faithfully,



Sanjay Kumar Minda