

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

01.03.2022

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To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Email: corp.relations@bseindia.com

Sub. Intimation of Resignation of Independent Director under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Ref: Security Code: 543241 & ISIN: INE244W01010

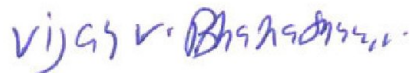
Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015 (Listing Regulations), we wish to inform you that, the company has acknowledged the resignation of its Independent Director Mrs. Shubhanshi Jain copy whereof is enclosed.

The information is shared for the knowledge of all those who are concerned with the company.

Thanking you

For: Veer Global Infraconstruction Limited



Vijaybhai Vagjibhai Bhanshali

Director

DIN: 05122207

Encl: a/a

Shubhanshi Jain (DIN - 09208107)
B 376 Jalaram Nagar, Gujarat Housing Board, Near Mahavir Bhavan,
Pandésara, Surat City, Gujarat, 394221. shubhanshi1992@gmail.com

Date:23.02.2022

E-mail/speed post

To,
The Board of Directors
Veer Global Infraconstructions Limited,
Shop No 47, Shalibhadra Regency, Shalibhadra Nagar,
100ft Road, Behind Union Bank, Nalasopara (E), Thanecity, Maharashtra
India 401209

Sub: Resignation from the post of Directorship.

Dear Sir,

In the matter as mentioned above due to some personal reasons I am hereby tendering my resignation on the above mentioned post.

Kindly acknowledge and accept the same with imedidate effect and complete the needful formalaties.

Thanking You
Yours Faithfully,



Shubhanshi Jain
(DIN - 09208107)