

# 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](http://www.veerglobaltd.com) CIN: U45309MH2012PLC225939

**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](mailto: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 and in continuation to our earlier intimation dated 14.06.2021, the company has received formal resignation letters from its Independent Directors Shri Rahul Jhutawat and Smt. Neelam Tater.

The same will be placed before the board for due consideration of the same. 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

**Vijaybhai Vagjibhai Bhanshali**

**Managing Director**

**DIN: 05122207**