

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

WIVL/BSE/23-24

Date: January 22, 2024

Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 503675
Scrip ID : WAGEND

Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

In continuation of our letter dated January 15, 2024, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. January 22, 2024 has *inter alia*, considered and approved the following items:

- 1) Appointment of Mr. Yash Surjan (DIN: 10426017) as an Additional Non-Executive Independent Director;

Based on the recommendation of Nomination and Remuneration Committee and Approval of Board of Directors Mr. Yash Surjan (DIN: 10426017) has been appointed as Additional Non-Executive Independent Director of the Company with effect from 22nd January, 2024

He has confirmed that he has not disqualified from being appointed as a Director and has not debarred by Securities Exchange Board of India or any other authorities from accessing the Securities market.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure-1.

- 2) Appointment of Ms. Sushama Yadav (DIN: 07910845) as an Additional Non-Executive Independent Director;

Based on the recommendation of Nomination and Remuneration Committee and Approval of Board of Directors Mrs. Sushama Yadav (DIN: 07910845) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 22nd January, 2024

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She has confirmed that she has not disqualified from being appointed as a Director and has not debarred by Securities Exchange Board of India or any other authorities from accessing the Securities market.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure-2.

The Board meeting commenced at 03:00pm and concluded at 03:45pm.

The above is for your kind information and record. You are requested to acknowledge the receipt.

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

Pramod Bhelose
Whole Time Director & CFO

Encl. as above

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Annexure-1

Further details regarding appointment of Mr. Yash Surjan (DIN: 10426017) as an Additional Non-Executive Independent Director (required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided below:

Particulars	Details
Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Yash Surjan (DIN: 10426017) has been appointed as an Additional Non-Executive Independent Director of the Company.
Date of Appointment/ Cessation & Term of Appointment	22 nd January, 2024
Brief Profile	Mr. Yash Surjan, is a Commerce Graduate and is a Board member of Seven Click Media Services Private Limited.
Disclosure of relationship between Directors (In case of appointment of Directors)	Mr. Yash Surjan is not related to any Directors of the Company.

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Annexure-2

Further details regarding appointment of Ms. Sushama Yadav (DIN: 07910845) as an Additional Non-Executive Independent Director (required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided below:

Particulars	Details
Reason for change viz. Appointment, resignation, removal, death or otherwise	Ms. Sushama Yadav (DIN: 07910845) has been appointed as an Additional Non-Executive Independent Director of the Company.
Date of Appointment/ Cessation & Term of Appointment	22 nd January, 2024
Brief Profile	Mrs. Sushama Yadav, is an Associate Company Secretary from Institute of Company Secretaries of India having knowledge in the field of Corporate laws.
Disclosure of relationship between Directors (In case of appointment of Directors)	Mrs. Sushama Yadav is not related to any Directors of the Company.