

# Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra  
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

WIVL/BSE/2023-24

29<sup>th</sup> June, 2023

To,  
The Department of Corporate Services, Bombay  
Stock Exchange Ltd.  
P.J. Towers, Dalal Street, Mumbai,  
Maharashtra-400051

Scrip Code: WAGEND

Scrip ID: 503675

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Sanjaykumar Nathmal Minda (DIN: 00034029) Director of the Company has resigned from the board due to his preoccupation with other professional and business activities.

The resignation of Mr. Sanjaykumar Minda shall be effective from 29/06/2023.

Further, the Company has received confirmation from Mr. Sanjaykumar Minda that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 29<sup>th</sup> June, 2023 and the same is enclosed herewith.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Particulars	Disclosers
Reason for change viz., appointment, resignation, removal, death or otherwise	: The Non-Executive Director, due to preoccupation with other professional and Business activities, he has voluntarily relinquished his position as Board member with effect from 29 <sup>th</sup> June, 2023 and the same is accepted on 29 <sup>th</sup> June, 2023. There are no other material reasons.
Date of cessation / resignation	: With effect from 29 <sup>th</sup> June, 2023.
Brief Profile	: Not Applicable
Disclosure of relationship	: Not Applicable

This is for your information and record.

Kindly take a note of the above.

Thanking you,  
Yours faithfully,  
For Wagend Infra Venture Limited



Lavina Jhawar  
Company Secretary and Compliance Officer



**Date: 29/06/2023**

To,  
**The Board of Directors**  
Wagend Infra Venture Limited  
Office no. 117, First Floor, Hubtown Solaris,  
NS Phadke Marg, Nr. East-West Flyover,  
Andheri (E) Mumbai -400069.

**Subject: Resignation from the post of Director of the Company.**

With reference to the above mentioned subject, I hereby tender my resignation from the post of Director of the Company due to preoccupation with other professional and Business activities w.e.f from 29/06/2023.

I hereby request the Board of Directors to take this communication on records and to do all such necessary things, acts and deeds as may be required and necessary in this regard under the provisions of the Companies Act, 2013.

I request to relinquish me from all the duties and responsibilities from aforesaid date.

Further, I thank the Board of Directors for my association during my tenure as a Director of the Company and I convey my best wishes to the Company for its future endeavours and request to intimate the authorities.

Thanking you

Yours sincerely,



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**Sanjaykumar Minda**  
**DIN: 00034029**