

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasopara,
East-401209 Maharashtra Thane MH 401209 IN Email: ipoveer@gmail.com Website:
www.veerglobaltd.com CIN: L45309MH2012PLC225939

Date:-16.06.2022

Web Upload / Listing Centre

To,
The Assistant Manager,
The Stock Exchange Mumbai,
Department of Corporate Affairs, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Change of the registered office of the Company.

Dear Sir,

Pursuant to Reg 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held on 30.05.2022 has approved the shifting of the Registered Office of the company within the same city. The new registered office of the Company will be situated at "A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasopara, East-401209 Maharashtra Thane MH 401209 IN".

Please take the same on records.

For: Veer Global Infraconstruction Limited



Vijay V. Bhansali

Managing Director

DIN: 05122207

CC:

National Securities Depository Ltd.
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013

To,

Central Depository Services (India) Limited.

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.