



Date: 27<sup>th</sup> December, 2021

To,  
BSE Limited  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400001.  
Scrip Code: 503657

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Prakash Shah and Mr. Nilay Shah from the Position of Non-Executive Director**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Prakash Shah and Mr. Nilay Shah have resigned from the position of Non-Executive Director of the Company with effect from December 27, 2021, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for their resignation other than those provided above. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Sr. No.	Particulars	Prakash Shah	Nilay Shah
1	Reason for Change in Director	Resignation as Non-Executive Director of the Company, due to personal reason and other professional commitments.	Resignation as Non-Executive Director of the Company, due to personal reason and other professional commitments.
2	Date of Cessation	27.12.2021	27.12.2021
3	Brief Profile (In case of Appointment of Director)	Not Applicable	Not Applicable
4	Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable	Not Applicable

Kindly take the same on your records.

Yours faithfully,  
For Veer Energy & Infrastructure Limited

Yogesh M. Shah  
Managing Director  
DIN: 00169189



Date: 27<sup>th</sup> December, 2021

From:

Prakash Shah  
102, Samarthya Heights,  
Opp. Asopalav Party Plot,  
Anandnagar Road,  
Satellite,  
Ahmedabad – 380015.

To,  
The Board of Directors,  
Veer Energy & Infrastructure Limited  
629-A, Gazdar House, 1st Floor,  
Near Kalbadevi Post Office,  
J.S.S. Marg,  
Mumbai - 400002.

**Sub: Resignation from the post of Non-Executive Director of the Company**

Dear Sir,

I, Prakash Shah, hereby tender my resignation from the post of Non-Executive Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and support provided to me during my association with the Company. I wish a brilliant future for the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You.



**Prakash Shah**  
**DIN: 01660194**

Date: 27<sup>th</sup> December, 2021

From:  
Nilay Shah  
D/201, Sukrut Repose,  
Near Rameshwar Farm,  
Behind Abhishri Corporate Park,  
Iscon Ambli Road,  
Ahmedabad – 380051.

To,  
The Board of Directors,  
Veer Energy & Infrastructure Limited  
629-A, Gazdar House, 1st Floor,  
Near Kalbadevi Post Office,  
J.S.S. Marg,  
Mumbai - 400002.

**Sub: Resignation from the post of Non-Executive Director of the Company**

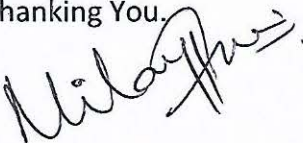
Dear Sir,

I, Nilay Shah, hereby tender my resignation from the post of Non-Executive Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and support provided to me during my association with the Company. I wish a brilliant future for the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You.



**Nilay Shah**  
**DIN: 05307690**