



# V R U D D H I

ENGINEERING WORKS LIMITED

Date:- 28-08-2024

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

**Scrip code: 544157**

**Sub:- Change in Key Managerial Personnel (the KMP) – the Chief Financial Officer**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that, the Board of Directors of the Company in its Meeting held today i.e. August 28, 2024, inter alia, considered and approved the below agenda:

- Based on Recommendation of Audit Committee and Nomination and Remuneration Committee and based on its own consideration the Board of Directors, approved the appointment of Mrs. Yogita Ramesh Kadam, as the Chief Financial Officer (CFO) of the Company w.e.f. 28.08.2024. The Brief profile of Director is produced below:

Mrs. Yogita Ramesh Kadam, aged ~35 years, completed her Bachelor of Commerce Degree in 2009. She is results-driven and highly motivated with more than 10 years of diverse experience in field of accounting. She previously worked with Power Linkers, Care Portfolio Managers Private Limited, Shree Conneceto – Equilibrium, Spintron Electropowers, etc.

- Taken note of Resignation of Ms. Hiral Rushang Gandhi, from the position of Chief Financial Officer (CFO) of the Company with effect from Closing working hours on August 28, 2024 citing other professional commitments as the reason of resignation.

This is for your information and records.

**For Vruddhi Engineering Works Limited**

**Vedant Mukesh Mehta**  
**Whole-time Director**  
**DIN 08936999**



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Reg. Office: 1317, Hubtown Solaris  
N. S. Phadke Road, Near Flyover Bridge,  
Andheri East, Mumbai - 400069



022-26128915/16

(Formerly known as Vruddhi Steel Limited)

GST: 27AAHCV6949H1ZQ  
CIN: U28246MH2020PLC348853

To,  
The Board of Directors,  
**VRUDDHI ENGINEERING WORKS LIMITED**  
**Mumbai**

**Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company**

Dear Board Members,

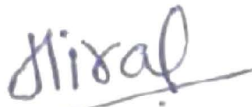
I, Hiral Rushang Gandhi, hereby tender my resignation as CFO of the Company with effect from Closing working hours on August 28, 2024 due to my other professional commitments.

I hereby request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their ensuing Board meeting.

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I appreciate the Board of Directors for their co-operation and able assistance to discharge my duties during tenure as a CFO of the Company.

Yours faithfully,



**Name: Hiral Rushang Gandhi**  
**CFO**

**Date: 28 August, 2024**

**Place: Mumbai**