



Date: 14th August, 2023

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

Dear Sir/Madam,

Sub: **Intimation for Appointment of Directors of the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday, August 14, 2023, has approved the appointment of Mr. Arvind Shah (DIN: 01645534), Mr. Ashwin Savla (DIN: 07164372) and Mr. Nilesh Shah (DIN: 10264927) as Additional Non-Executive Independent Directors of the Company for a period of 5 (five) years w.e.f August 14, 2023, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, the details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure A, Annexure B and Annexure C.

We request you to take the above on record.

Yours faithfully,
For **Veer Energy & Infrastructure Limited**

Yogesh M. Shah
Managing Director
DIN: 00169189





ANNEXURE A

Sr. No.	Particulars	Details
1	Name of Director	Mr. Arvind Maganlal Shah
2	Reason for change viz. appointment	Appointment of Mr. Arvind Shah as an Additional Non-Executive Independent Director.
3	Date of appointment Term of appointment	August 14, 2023 Appointed as an Additional Non-Executive Independent Director on the Board for a period of 5 years effective from August 14, 2023.
4	Brief Profile	Mr. Arvind Shah holds a degree of B.Com and L.L.B (Gen) and also has a vast experience in the field of Income Tax and Sales Tax. His comprehensive knowledge in the field of indirect taxation will enable him to provide valuable guidance related to taxation and financial planning.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Arvind Shah is not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Arvind Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





ANNEXURE B

Sr. No.	Particulars	Details
1	Name of Director	Mr. Ashwin Zaverchand Savla
2	Reason for change viz. appointment	Appointment of Mr. Ashwin Savla as an Additional Non-Executive Independent Director.
3	Date of appointment Term of appointment	August 14, 2023 Appointed as an Additional Non-Executive Independent Director on the Board for a period of 5 years effective from August 14, 2023.
4	Brief Profile	Mr. Ashwin Savla is carrying business of textile manufacturing since past 30 years. His past experience of more than 3 decades will assist in making various business strategies for long term growth of the Company. He is associated with various social associations and involved in social activities.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Ashwin Savla is not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Ashwin Savla is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





ANNEXURE C

Sr. No.	Particulars	Details
1	Name of Director	Mr. Nilesh Kantilal Shah
2	Reason for change viz. appointment	Appointment of Mr. Nilesh Shah as an Additional Non-Executive Independent Director.
3	Date of appointment Term of appointment	August 14, 2023 Appointed as an Additional Non-Executive Independent Director on the Board for a period of 5 years effective from August 14, 2023.
4	Brief Profile	Mr. Nilesh Shah holds BSc degree from Mumbai University. He is carrying his own business of agency since past 28 years. He has rich experience in handling various kinds of businesses and also possesses good marketing skills.
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Nilesh Shah is not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Nilesh Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

