

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, Opposite Infinity Mall, New Link road, Andheri West,
Andheri, Mumbai, 400053

Website: www.wagendinfra.in **Tel:** 022-4600 2079 **Email id:** wagendinfra@gmail.com

Date: 28.06.2024

To
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 0010

Dear Sir,

Company Scrip ID: WAGEND

Company Scrip Code: 503675

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors has approved the appointment of Mrs. Khadija Zulfeqar Lokhandwala (having ACS No: A64489) as Company Secretary and Compliance Officer of the Company with the effect from 28th June, 2024 based on the recommendation of the Nomination and Remuneration Committee and having requisite qualifications to hold the said position.

Her brief Profile is attached in Annexure A.

The meeting commenced at 2.30 p.m. and concluded at 3.15 p.m.

This is for your kind information and record.

Thanks & Regards,

Thanking you,

Yours faithfully,

For Wagend Infra Venture Limited

Munnalal Jain
Managing Director
DIN: (10478345)

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Annexure-A

Name (in full)	Mrs. Khadija Zulfeqar Lokhandwala
ACS	A64489
Date of Appointment	June 28, 2024
Reason for Change: Appointment	Mrs. Khadija Zulfeqar Lokhandwala has been appointed as Company Secretary and Compliance Officer of the Company
Qualification	Company Secretary, B.Com, LLB
Work Experience	Experienced in the field of Companies Act, 2013, SEBI Regulations, RBI Compliances, NCLT and more
Relationship Between Directors and Managers	She is not related to any Director on the Board of the Company.