

LETTER OF RESIGNATION

Date: 19.08.2022

To,
The Board of Directors,
Veer Global Infraconstruction Limited,
A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasopara,
East-401209 Maharashtra Thane MH 401209 IN

Sub.: Resignation from the post of Company Secretary cum Compliance Officer.

Dear Sir,
For better opportunity, I hereby tender my resignation with immediate effect from the post of Company Secretary cum Compliance Officer of the Company. Undersigned has received / commitment of balance full and final payment till date.

Undersigned has no pending / updated grievance against the company and its associates and extends my thanks to the management for the support extended during this period.

The management is requested to please accept and release the undersigned immediately.

Please acknowledge the same.

Thanking You
Yours faithfully,



Deepali Chundawat- CS cum Compliance Officer.
Membership No.: A-57779



For the Digital Signature of the undersigned

Vijay Bhasani
Signature