

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

WIVL/BSE/2019-20
March 31st 2020

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID : WAGEND
Scrip Code : 503675

Sub: Intimation of Re-appointment of Independent Director for the second term

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors through circular resolution dated March 31, 2020 have approved reappointment of Mrs. Priyanka Jain (DIN: 03555547), Independent Director of the company (whose current tenure will end on March 31, 2020) for second term of 5 year i.e. from April 1, 2020 to March 31, 2025, subject to approval of members at ensuing general meeting, pursuant to applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.

Further, In accordance with the circular issued by Stock Exchange dt. June 20, 2018, we hereby confirm that the director being re-appointed is not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority and not disqualified.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed Annexure - 1 (Brief Profile of Ms. Priyanka Jain).

Further the intimation is not physically signed in view of current situation of lock-down.

The above is for your information and record.

Thanking you,
Yours faithfully,
For **Wagend Infra Venture Limited**

Sd/-
Sanjay Minda
Director
9322264496

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Brief Profile of Priyanka S Jain

Sr. No	Details of events that need to be provided	Information of Such events
1.	Reason for change i.e. Appointment	Ms. Priyanka Jain, Re-Appointed as Independent, Non-Executive Director on the Board of the Company (01.04.2020 till 31.03.2025)
2.	Date of Re-Appointment	31.03.2020
3.	Brief Profile	Experience in Insurance and Human Resource management
4.	Disclosures of relationships with directors	Ms. Jain is not related to any Director of the Company.

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