

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

WIVL/BSE/2024-25

Date: January 20, 2025

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID: WAGEND

Scrip Code: 503675

Reference: Query received from exchange with respect to the Resignation of Company Secretary & Compliance Officer

Sub: Revised Intimation regarding resignation of Company Secretary and Compliance Office of Wagend Infra Venture Limited (i.e “the Company) pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

In reference to your query raised on January 20, 2025, regarding the Additional Details Required for the Corporate Announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that the resignation letter of Mrs. Khadija Zulfeqar Lokhandwala was inadvertently missed in the original submission.

We kindly request that you consider this communication as a formal request for condonation of delay.

Please find attached herewith the resignation letter of Mrs. Khadija Zulfeqar Lokhandwala from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, along with the intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours Faithfully,

For **WAGEND INFRA VENTURE LIMITED**

Munnalal Jain
Managing Director
DIN- 10478345

Place: Mumbai

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WIVL/BSE/2024-25

Date: November 4, 2024

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID: WAGEND

Scrip Code: 503675

Sub: Intimation regarding resignation of Company Secretary and Compliance Office of Wagend Infra Venture Limited (i.e “the Company) pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, this is to inform you that CS Ms. Khadija Zulfeqar Lokhandwala (ACS No: A64489) vide her letter dated 4th November, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from 4th November, 2024.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure A.

This is for your records and information.

Yours Faithfully,

For **WAGEND INFRA VENTURE LIMITED**

Munnalal Jain
Managing Director
DIN- 10478345

Place: Mumbai

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Annexure A

Details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Details to be provided	Information of event
1	Reason for resignation	CS Khadija Zulfeqar Lokhandwala has resigned from the post of Company Secretary and Compliance Officer due to health issues
2	Date of resignation/cessation	w.e.f. 04/11/2024
3	Disclosure of relationships between director	NA

CS KHADIJA ZULFEQAR LOKHANDWALA
37/38, Sugra CHS LTD Building No.6, Fakhri Colony,
Church Road, Near MBMC Office, Bhayandar West, Thane - 401101

RESIGNATION LETTER

Date: 04.11.2024

To,
The Board of Directors
WAGEND INFRA VENTURE LIMITED
Office No. D 310 Crystal Plaza, opposite Infinity Mall,
New link Road, Andheri West, Mumbai, Maharashtra, India, 400053


SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

With reference to the above-mentioned subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to health issue w.e.f 04.11.2024.

I hereby request the Board of Directors to complete the formalities related to my resignation with the Bombay Stock Exchange and Registrar of Companies and give intimation to all concerned departments and provide a copy of the same to me for my reference.

Thanking you

Yours sincerely,



Received & accepted on
04.11.2024

CS KHADIJA ZULFEQAR LOKHANDWALA
(Membership No. A64489)
ECSIN: EA064489F000033997