

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office: A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara East, Thane MH 401209 IN Ph: 9594333331 Email: ipoveer@gmail.com
Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

26.09.2024

Web Upload/Listing Centre

To,

Bombay Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400001 Email: corp.comm@bseindia.com

Re: Appointment of Compliance Officer cum Company Secretary of the Company

Ref: BSE Listing Code No. 543241.

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mahesh Kachhawa (ACS: 45667) has been appointed as Compliance Officer and Company Secretary of the Company w.e.f. 01st October, 2024.

The details 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 July 13, 2023 w.r.t. appointment of Company Secretary and Compliance Officer of listed entity are enclosed in "Annexure I".

Please take the same on records.

Thanking You,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali

DIN: 05122207

Encl.: As above

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Annexure-I

Disclosure of Information pursuant to 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:		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahesh Kachhawa (ACS: 45667) as Compliance Officer and Company Secretary (Key Managerial Personnel).
2	Date of appointment and term of appointment	With effect from October 1, 2024.
3	Brief Profile	Mr. Mahesh Kachhawa is an associate member of the Institute of the Company Secretaries of India. He has approximately 8 years of experience in dealing with secretarial compliances.
4	Disclosure of relationships between directors	Not Applicable