



VEERAM INFRA ENGINEERING LIMITED

Date: 30/11/2018

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

REF: VEERAM INFRA ENGINEERING LIMITED (Scrip Code- 542046)

Dear Sir/ Madam,

Subject: Resignation of Company Secretary and compliance Officer

With reference to above subject, we would like to bring to your kind attention that MS. Dhvani Rana, Company Secretary and compliance Officer of the company has resigned from the company with immediate effect. The same has been approved by the Board of Director of the company.

Please take the same on your record and oblige.

Thanking You
Yours faithfully,

For, Veeram Infra Engineering Ltd

Satish Gajjar
Managing Director

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