



Date: 1<sup>st</sup> April, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400001.  
Scrip Code: 503657

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Independent Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Chetan Mehta (DIN: 06609429), Mr. Joseph Tauro (DIN: 01909501) and Mr. Mitesh Kuvadia (DIN: 03256900) have retired from the close of business hours on 31<sup>st</sup> March, 2024 upon completion of their second term as Independent Directors of the Company.

The Board has placed on record its appreciation for the valuable services, guidance and support extended by Mr. Chetan Mehta, Mr. Joseph Tauro and Mr. Mitesh Kuvadia during their tenure as Independent Directors of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure I.

This intimation will be made available on the Company's website at [www.veerenergy.net](http://www.veerenergy.net).

This is for your information and record.

Yours faithfully,  
For Veer Energy & Infrastructure Limited

Yogesh M. Shah  
Managing Director  
DIN: 00169189





**Annexure I**

**Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

| Sr. No. | Particulars  | Name of Directors  |  |  |
|---------|--|--|--|--|
|         |  | Mr. Chetan Mehta<br>(DIN: 06609429)                                | Mr. Joseph Tauro<br>(DIN: 01909501)                                | Mr. Mitesh Kuvadiah<br>(DIN: 03256900)                             |
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise - Completion of their terms | Retirement due to Completion of Tenure as an Independent Director. | Retirement due to Completion of Tenure as an Independent Director. | Retirement due to Completion of Tenure as an Independent Director. |
| 2       | Date of cessation  | From close of business hours on 31 <sup>st</sup> March, 2024.      | From close of business hours on 31 <sup>st</sup> March, 2024.      | From close of business hours on 31 <sup>st</sup> March, 2024.      |
| 3       | Brief Profile (in case of appointment of a director)   | Not Applicable   | Not Applicable   | Not Applicable   |
| 4       | Disclosure of relationships between directors (in case of appointment of director)                       | Not Applicable   | Not Applicable   | Not Applicable   |

