



Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.

Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

VTBL/SE/2024-25/13

Date: 29th May 2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Maharashtra**

Scrip ID / Code: 531676- Vaghani Techno-Build Limited

Subject: Outcome of the Board Meeting held on 29th May, 2024

Dear Sir / Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on 29th May, 2024 have, inter alia, considered and approved Appointment of Mr. Bharat Laljee Shah as an Independent Director (Additional Director) of the Company with immediate effect, i.e. 29th May 2024 based on the recommendation of the Nomination & Remuneration Committee in terms of the provisions of Section 149 of the Companies Act, 2013 and the rules made thereunder subject to the approval of shareholders of the Company in ensuing Annual General Meeting.

The details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I** to this letter.

The Board Meeting commenced at 5:30 p.m. and concluded at 6:00 p.m.
Kindly take the same on record.

Thanking you,

FOR VAGHANI TECHNO - BUILD LIMITED

**Nishit Kantilal Savla
Director & CFO
DIN: 01552667
Place: Mumbai**



Annexure 'I'

Annexure I

Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Information about the Appointment of Mr. Bharat Laljee Shah

Sr. No.	Particulars	Details
1.	Reason for change appointment, Reappointment resignation, removal, Death or otherwise	Appointment as an Independent Director (Additional Director)
2.	Date of appointment / reappointment cessation (as applicable) and term of appointment	From 29 th May 2024 for the period of 5 years i.e. from 29.05.2024 to 28.05.2029 subject to the approval of shareholders of the Company at ensuing Annual General meeting. His Appointment is not liable for retire by rotation.
3.	Brief profile (in case Appointment)	Annexure 'A'
4.	Disclosure of relationship between directors (in case appointment of a Director)	Nil
5.	Shareholding in the company as on date of appointment	Nil
6.	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil
7.	Information pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Bharat Laljee Shah is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.



Annexure 'A'

Brief Profile of Mr. Bharat Laljee Shah

Sr. No.	Particulars	Details
1	Name	Mr. Bharat Laljee Shah
2	Age	69 Years
3	Qualification	B.E. (Electricals)
4	Overall Experience	Over 40 years of experience in the IT industry
5	Training Focus Areas	Business Process transformation through IT enablement
6	Profile Details	Mr. Bharat is an Engineering graduate with over 40 years of core experience in the IT industry. He started his experience as a programmer. He has been involved in IT Service Management, Process Consulting & ERP Implementation, Process & Quality Management, Process and Product Assessments, Bid Management, Project & Program Management.
7	Awards & Recognition	He is certified internal assessor for assessment against the Tata Business Excellence Model (TBEM). Tata Consultancy Services has adopted TBEM as a model of Business Excellence. TBEM is based on Malcolm Baldrige National Quality Award (MBNQA).