



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@vaghantechnobuild.com • Website: www.vaghantechnobuild.com

VTBL/SE/2024-25/1

Date: 05th April, 2024

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

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

Subject: Outcome of the Board Meeting held on Friday, 05th April, 2024

Dear Sir / Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Friday, 05th April, 2024 have, interalia, considered and approved Appointment of Ms. Kirti Ludhrani (ACS 71343) as Company Secretary and Compliance officer of the Company w.e.f. 30th March, 2024 based on the recommendation of the Nomination & Remuneration Committee in terms of the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder, Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and will be responsible for all compliance related matters during her tenure.

The Board Meeting commenced at 5:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on record.

Thanking you,

FOR VAGHANI TECHNO - BUILD LIMITED

**Nishit Kantilal Savla
Director & Chief Financial Officer
DIN: 01552667
Place: Mumbai**



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VTBL/SE/2024-25/2

Date: 05th April, 2024

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

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

Subject: Intimation of Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held Friday, 05th April, 2024 has approved the Appointment of Ms. Kirti Ludhrani (ACS 71343) as a Company Secretary and Compliance Officer of the Company w.e.f. 30th March, 2024 based on the recommendation of the Nomination & Remuneration Committee in terms of the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder, Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and will be responsible for all compliance related matters during her tenure.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Ms. Kirti Ludhrani
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	30 th March, 2024
Brief Profile (In case of appointment)	Ms. Kirti Ludhrani is an associate member of the Institute of Company Secretaries of India ICSI and is into profession for last 2+ years. She has done her Graduation Degree in Commerce from St. Mira's College for Girls Pune. She is having experience in the fields of Company Secretarial operations under Companies Act 2013 including managing various areas of company secretarial issues, drafting / vetting various documents and resolving compliance issues.

Ms



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Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

Kindly take the same on record.

Thanking you,
FOR VAGHANI TECHNO - BUILD LIMITED

Nishit Kantilal Savla
Director & Chief Financial Officer
DIN: 01552667
Place: Mumbai