



Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : I 74999MH1994PLC187866

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

Ref : VTBL/SE/2024-25/15

Date : 31st May 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip ID / Code: 531676

Dear Sir / Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we wish to inform you that Mr. Ranjit Sanjiva Shetty (DIN: 03152126) vide letter dated 29th May, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on 29th May, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Ranjit Sanjiva Shetty during his association with the Company as an Independent Director.

Further, Mr. Ranjit Sanjiva Shetty has also disclosed and confirmed that there is no other material reason for his resignation other than what is stated in his resignation letter dated 29th May 2024, the copy of the same is annexed herewith as Annexure I.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure – II.

Kindly take the same on record.

Thanking you,
FOR VAGHANI TECHNO - BUILD LIMITED

Nishit Kantilal Savla

Director & CFO

DIN: 01552667

Place: Mumbai

Date: 29.05.2024

To

The Board of Directors
Vaghani Techno-Build Limited
903 & 904, 9TH FLOOR,
KRUSHAL COMMERCIAL TOWER,
GHATKOPAR-MAHUL ROAD,
CHEMBUR (WEST), Mumbai,
Maharashtra, India, 400089

Subject: Resignation from the post of Independent Director of the Company

Dear Sir(s)

Due to personal reasons, I shall not be able to discharge the duties of the Non-Executive Independent Director of the Company. Therefore, I, Ranjit Sanjiva Shetty (DIN: 03152126) hereby tender my resignation from the Directorship in the capacity of Non-Executive Independent Director of Vaghani Techno-Build Limited ("the Company") with effect from the close of business hours of 29th May 2024.

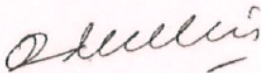
Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as Non-Executive Independent Director was rewarding and fruitful.

This is to be taken on record and for taking further actions.

Thanking You,

Yours Faithfully



Ranjit Sanjiva Shetty
DIN: 03152126



Accepted on behalf of BOD.



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Annexure II

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Mr. Ranjit Sanjiva Shetty (DIN: 03152126) as the Non-Executive Independent Director of the Company with effect from close of business hours on 29 th May, 2024.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation with effect from close of business hours on 29 th May, 2024.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: 1. CIPL Resurge Private Limited - Director 2. Aatma Bio Energy Private Limited - Director 3. Malkushal Bio Energy Private Limited - Director 4. Gangotree Energy Projects Private Limited - Director 5. Vijasu Ecotec Private Limited - Director 6. Integrated Spaces Limited- Independent Director Committees: 1. Integrated Spaces Limited -Chairperson in Audit Committee & Chairperson in Nomination and Remuneration Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ranjit Sanjiva Shetty has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

116



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Ref : VTBL/SE/2024-25/16

Date : 31st May 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip ID / Code: 531676

Dear Sir / Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we wish to inform you that Mr. Sushil Kapoor (DIN: 00852605) vide letter dated 29th May, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on 29th May, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Sushil Kapoor during his association with the Company as an Independent Director.

Further, Mr. Sushil Kapoor has also disclosed and confirmed that there is no other material reason for his resignation other than what is stated in his resignation letter dated 29th May 2024, the copy of the same is annexed herewith as Annexure I.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure – II.

Kindly take the same on record.

Thanking you,
FOR VAGHANI TECHNO - BUILD LIMITED

Nishit Kantilal Savla

Director & CFO

DIN: 01552667

Place: Mumbai

Date: 29.05.2024

To

The Board of Directors
Vaghani Techno-Build Limited
903 & 904, 9TH FLOOR,
KRUSHAL COMMERCIAL TOWER,
GHATKOPAR-MAHUL ROAD,
CHEMBUR (WEST), Mumbai,
Maharashtra, India, 400089

Subject: Resignation from the post of Independent Director of the Company

Dear Sir(s)

Due to personal reasons, I shall not be able to discharge the duties of the Non-Executive Independent Director of the Company. Therefore, I, Sushil Kapoor (DIN: 00852605) hereby tender my resignation from the Directorship in the capacity of Non-Executive Independent Director of Vaghani Techno-Build Limited ("the Company") with effect from the close of business hours of 29th May 2024.

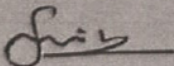
Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as Non-Executive Independent Director was rewarding and fruitful.

This is to be taken on record and for taking further actions.

Thanking You,

Yours Faithfully



Sushil Kapoor
DIN: 00852605



Accepted on behalf of BOD.



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Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Mr. Sushil Kapoor (DIN: 00852605) as the Non-Executive Independent Director of the Company with effect from close of business hours on 29th May, 2024.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation with effect from close of business hours on 29 th May, 2024.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: 1. Sanko Synthetics Pvt.Ltd.- Director 2. Arke Synthetics Private Limited- Director Committees: NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sushil Kapoor has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

110