



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

To,
The General Manager
Listing Operations
BSE Limited P.J. Towers, Dalal Street
Mumbai-400001

Date: 23/02/2024

Scrip Code (BSE): 531616

Subject: **Intimation for Re-appointment of Wholetime Director (WTD) -Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

We would like to inform that Mr Kantilal Manilal Savla director of the Company has been reappointed as Wholetime Director (WTD) (w.e.f 02nd February 2024) of **Vaghani Techno-Build Limited** at the Board meeting held on 23rd February 2024 at 5:00 p.m. concluded at 5:30 p.m. at the registered office of the Company situated at 903, Krushal Commercial Tower, Ghatkopar- Mahul Road, Chembur (West) Mumbai 400089.

Kindly take the same into records.

Encl: Board resolution for appointment of Kantilal Manilal Savla

Thanking you.

Your's faithfully

For **Vaghani Techno-Build Limited**

Grishma Kantilal Savla
Director



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VAGHANI TECHNO- BUILD LIMITED HELD ON FRIDAY, 23RD DAY OF FEBRUARY 2024 AT 05:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 903 & 904, 9TH FLOOR, KRUSHAL COMMERCIAL TOWER, GHATKOPAR-MAHUL ROAD, CHEMBUR (WEST) MUMBAI, MAHARASHTRA, INDIA, 400089

RE-APPOINTMENT OF MR. KANTILAL MANILAL SAVLA AS WHOLE-TIME DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) of re-enactment(s) thereof, for the time being in force), subject to the approval of the shareholders of the Company and such other consents and permissions as may be necessary, and subject to such modifications, variations as may be approved and acceptable to the appointee, the consent of the Board of Directors be and is hereby accorded for the re-appointment of Mr. Kantilal Manilal Savla (DIN: 00403389) as a Whole-Time Director of the Company for the period of Five (5) years with effect from 02nd February 2024 to 01st February 2029 on the remuneration and on such terms and conditions as set out in the draft of letter of appointment which was placed in the meeting and to alter and vary the terms and conditions of the said re-appointment from time to time within the scope of Schedule V of the Companies Act, 2013 or any amendments thereto or any re-enactment thereof as may be agreed to between the Board of Directors and Mr. Kantilal Manilal Savla.

RESOLVED FURTHER THAT the remuneration payable to Mr. Kantilal Manilal Savla, shall not exceed the overall ceiling of the total remuneration as provided under Section 197 and schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the Company has no profits or in the event of inadequacy of profits, the remuneration payable to Mr. Kantilal Manilal Savla, Whole-Time Director by way of salary, perquisites or any other allowances shall not exceed the maximum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 with liberty to the Board/ Committee to decide the breakup of the remuneration from time to time in consultation with the Whole-Time Director.

FURTHER RESOLVED THAT any Director of the Company be and is hereby authorized to sign and execute all such documents, papers, etc. and to do all such acts, deeds, matters and things necessary and expedient for the purpose including filing requisite forms with ROC.”

For and on behalf of Vaghani Techno- Build Limited


Nishit Kantilal Savla
Director & CFO
DIN: 01552667

Place: Mumbai
Date: 23.02.2024