



Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA
Board No: +91 22 2501 8800 - Fax No: +91 22 2501 8888

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

Date: 27/12/2023

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as "SEBI (LODR) Regulations, 2015", we wish to inform the Exchange that Anis Taher Attar (ACS 51424) has today conveyed his decision to resign from the post of Company Secretary and Compliance Officer of the Company, due to his personal reasons. He will continue to discharge his duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Saturday, 30 December 2023 to facilitate smooth transition. The Company has accepted his resignation.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

The Exchange is requested to take the same on record.

Thanking you,

For and on behalf of **Vaghani Techno- Build Limited**

Grishma Kantilal Savla
Director
DIN: 01693533



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Annexure A

(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)

Name of Company Secretary	Anis Taher Attar
Reason for resignation	Due to personal reasons
Date of cessation	With effect from close of business hours on Saturday 30 th December 2023
Brief Profile	Company Secretary and Compliance officer
Disclosure of relations between Directors	NA

Attar

December 27, 2023

To,

Board Members,

Vaghani Techno- Build Limited

D Wing, Karma Sankalp,

Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East),

Mumbai, 400077

Sub: Resignation letter from the post of Company Secretary of Vaghani Techno- Build Limited ("the Company")

Dear Sir,

This is to inform you that I, Anis Attar, tender my resignation from the post of Company Secretary of the Company with effect from 30th December 2023 due to personal reasons and other professional commitments and there are no other material reasons either the one mentioned herewith.

I express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary of the Company from the close business hours on close business hours as and from 30th December 2023.

Thanking you,

Your's faithfully,



Anis Attar