



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 8824 - Fax No: +91 22 2501 8888

To,

Date: 14th December 2023

The General Manager

Listing Operations

BSE Limited P.J. Towers, Dalal Street

Mumbai-400001

Scrip Code (BSE): 531616

Subject: **Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 – Resignation & Appointment of Chief Financial Officer (CFO) of Vaghani Techno-Build Limited ("the Company")**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we would like to inform that the Board of Directors of the Company take a note of the resignation of Ms. Grishma Kantilal Savla who will cease to be Chief Financial Officer (CFO) of the Company with effect from the closure of business hours on 14th December 2023 and approved the appointment of Mr. Nishit Kantilal Savla, Director of the Company as the Chief Financial Officer (CFO) of the Company w.e.f. 14th December 2023 at the Board meeting held on 14th December 2023.

The details required to be submitted to the Exchange in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are enclosed as Annexure A: Resignation of Ms. Grishma Kantilal Savla and Annexure B: Appointment of Mr. Nishit Kantilal Savla along with brief profile.

Kindly take the same on your records.

Thanking you.

Your's faithfully

For Vaghani Techno-Build Limited

Anis Taher Attar

Anis Attar- Company Secretary



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 8824 - Fax No: +91 22 2501 8888

Annexure: A

Sr. No.	Particulars	Remarks
1.	Name	Ms. Grishma Kantilal Savla
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of Cessation	Closing business hours on 14 th December 2023
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

Annexure: B

Sr. No.	Particulars	Remarks
1.	Name	Mr. Nishit Kantilal Savla
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Appointment
3.	Date of Appointment & term of Appointment	14 th December 2023
4.	Brief Profile (in case of appointment)	Refer Annexure C
5.	Disclosure of relationship between Directors (in case of appointment of Director)	Son of Mr. Kantilal Manilal Savla, who is Chairman & Whole-Time Director of the Company, and Brother of Ms. Grishma Kantilal Savla, who is Director of the Company

Annexure: C

Brief Profile of Mr Nishit Kantilal Savla

Name of CFO	Mr. Nishit Kantilal Savla
Fathers Name	Mr. Kantilal Manilal Savla
Date of Birth	06/11/1988
Present Residential Address	1003-1004, Kailas Palace CHS. Ltd Upashray Lane, Opp. Hingwala Garden, Ghatkopar (East) Mumbai Maharashtra India 400077



Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Comer of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai
400077, INDIA Board No: +91 22 2501 8824 - Fax No: +91 22 2501 8888

Qualification	Master's Degree followed by a Global Executive MBA from the world renowned INSEAD
Experience/Expertise in specific functional areas	With over fifteen years of experience in executing various projects of the Company.
Reason for appointment	To fulfil the requirements of Section 203(1) and rule 8 of Companies (Appointment and Remuneration of Key Managerial Personnel) Rules, 2014.