



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@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

To, BSE Limited Corporate Service Department 1st Floor, P. J. Towers, Dalal Street, Mumbai 400001 Fax: (022) 2272 2039/2272 3121	To, National Securities Depository Ltd. (NSDL) Trade World, 4 th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400013	To, Central Depository Services India Ltd. (CDSL) A Wing Marathon Futurex, 25 th Floor N M Joshi Marg Lower Parel Mumbai 400013
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Date: 24-03-2024

Scrip Code: 531676

Sub: With reference to your letter dated 23rd March 2024 regarding additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with reference to the Corporate Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 we are submitting the Corporate Announcement under Regulation 30 for resignation of CFO along with resignation letter as required by your good-self.

It is requested to take this intimation on record and acknowledge receipt of the same.
Thanking you.

Yours sincerely,

For Vaghani Techno-Build Limited

Kantilal Manilal Savla
Wholetime Director



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 be 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.

Yours faithfully

For Vaghani Techno-Build Limited

Anis Taher Attar

Anis Attar- Company Secretary



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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



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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.

To,
Board of Directors
Vaghani Techno-Build Limited
Corp Office: - D Wing, Karma Sankalp,
Corner of 6th and 7th Road of Rajawadi,
Ghatkopar (East) Mumbai 400077

Date:14th December 2023

Sub: Resignation from the position of Chief Financial Officer of your Company

Dear Sir/ Ma'am,

This is with reference to cited subject, I hereby tender my resignation from the position of Chief Financial Officer of your Company with immediate effect, due to some personal reasons. I request the Board to take my resignation on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and SEBI Regulations or any other applicable law for giving effect to this resignation.

I am thankful to the Board for giving me this opportunity and to offer my services.

Please acknowledge the receipt.

Thanking you,
Yours Faithfully



Grishma Kantilal Savla
Chief Financial Officer