

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331
Email:ipoveer@gmail.com Website: www.veerglobaltd.com CIN:L45309MH2012PLC225939

13.04.2024

Web Upload

To,
The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Pheroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Sub: Intimation of resignation of Chief Financial Officer (KMP) & Directorship as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: BSE Listing Code No. 543241

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder the company has received a soft copy of the resignation from Mr. Abhishek Mukesh Jain from the Post of Chief Financial Officer (KMP) & Directorship of the Company with an request to accept the same with the immediate effect. This is for public dissemination.

Information as required to be disclosed as per SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure-I

Please take the same on records.

Thanking You,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai
Bhanshali

Digitally signed by Vijaybhai
Vagjibhai Bhanshali

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)

Encl: a/a

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Annexure-I

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued hereunder is furnished below:

Name	Mr. Abhishek Mukesh Jain
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As mentioned in the Resignation letter, Resignation due to the personal reason.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Tendered Resignation on 11th April, 2024, received soft copy on 12 th April. Same will be put for the consideration in the next board meeting.
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

E-Mail / Hand-Delivery

Date: 11.06.2024

To,
The Board of Directors
Veer Global Infraconstructions Limited,
Shop No 47, Shalibhadra Regency, Shalibhadra Nagar,
100ft Road, Behind Union Bank, Nalasopara (E), Thanecity, Maharashtra
India 401209


Sub: Resignation from the Directorship Cum Chief Financial Officer.

Dear Sir,

Due to some personal reasons I am not able to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of director cum Chief Financial Officer of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies act,2013.

Thanking You
Yours Faithfully,


Abhishek Mukesh Jain
(DIN - 08732484)
106, Sumangalam Complex, Near Dmart,
Bhabola Naka, Vasai, Thane, Maharashtra 401207.