

# WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, Opposite Infinity Mall, New Link road, Andheri West,  
Andheri, Mumbai, 400053

Website: [www.wagendinfra.in](http://www.wagendinfra.in) Tel: 022-4600 2079 Email id: wagendinfra@gmail.com

---

**WIVL/BSE/2024-25**

**Date: October 04, 2024**

**To,**  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip ID: WAGEND**  
**Scrip Code: 503675**

**Sub: Intimation of Resignation of Whole Time Director, CFO and Non- Executive Director under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we wish to inform you that **Mr. Pramod Bhelose (DIN: 02773034)** has resigned from the position of Whole Time Director and CFO of the Company with effect from 04<sup>th</sup> October 2024.

Further to inform you that **Mr. Bahubali Jain (DIN: 06743099)** has resigned from the position of Non- Executive Director of the Company with effect from 04<sup>th</sup> October 2024

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in directors are enclosed as Annexure I.

You are requested to take the same on your record and oblige.

Thanking you.

Yours Faithfully,

For **WAGEND INFRA VENTURE LIMITED**

**Munnalal Jain**  
**Managing Director**  
**DIN- 10478345**

**Date:04/10/2024**

**Place: Mumbai**

# WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, Opposite Infinity Mall, New Link road, Andheri West,  
Andheri, Mumbai, 400053

Website: [www.wagendinfra.in](http://www.wagendinfra.in) Tel: 022-4600 2079 Email id: wagendinfra@gmail.com

## Annexure I

### **Additional details as required under Regulation 30 of the SEBI Listing Regulations**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Pramod Bhelose</b>
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment/ Cessation & terms of appointment	With effect from 04.10.2024  <b>Reason for change:</b> Due to my pre- occupation with other Business activities.
3	Brief Profile	Not Applicable
4	Disclosure of relationship	Not Applicable

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Bahubali Jain</b>
1	Reason for Change viz., appointment: resignation, removal, death or otherwise	Resignation
2	Date of Appointment/ Cessation & terms of appointment	With effect from 04.10.2024  <b>Reason for change:</b> Due to my pre- occupation with other Business activities.
3	Brief Profile	Not Applicable
4	Disclosure of relationship	Not Applicable

**PRAMOD DATTARAM BHELOSE**  
1 Kadam Chawl, Tembipada Road  
Opp Anthony Church,  
Bhandup West,  
Mumbai- 400078

---

**RESIGNATION LETTER**

**Date: 04.10.2024**

To,  
The Board of Directors  
**WAGEND INFRA VENTURE LIMITED**  
Office No. D 310 Crystal Plaza, opposite Infinity Mall,  
New link Road, Andheri West, Mumbai, Maharashtra, India, 400053

**SUBJECT: RESIGNATION FROM THE POST OF DIRECTOR AND CFO OF THE COMPANY**


With reference to the above-mentioned subject, I hereby tender my resignation from the post of Whole-Time Director and CFO of the Company due to preoccupation with other Business activities w.e.f from 04.10.2024.

I hereby request the Board of Directors to take this communication on records and to do all such necessary things, acts and deeds as may be required and necessary in this regard under the provisions of the Companies Act, 2013.

Further, I thank the Board of Directors for my association during my tenure as Director of the Company and I convey my best wishes to the Company for its future endeavours and request to intimate the authorities.

Thanking you

Yours sincerely,



**Pramod Dattaram Bhelose**  
Whole-time director & CFO  
DIN: 02773034

**BAHUBALI JAIN**  
Flat No 705, A Wing, Prem Nagar No 5,  
SVP Road, Borivali West, Mumbai- 400092

**RESIGNATION LETTER**

**Date: 04.10.2024**

To,  
The Board of Directors  
**WAGEND INFRA VENTURE LIMITED**  
Office No. D 310 Crystal Plaza, opposite Infinity Mall,  
New link Road, Andheri West, Mumbai, Maharashtra, India, 400053

**SUBJECT: RESIGNATION FROM THE POST OF DIRECTOR OF THE COMPANY**

With reference to the above-mentioned subject, I hereby tender my resignation from the post of Non-Executive Director of the Company due to preoccupation with other Business activities w.e.f from 04.10.2024.

I hereby request the Board of Directors to take this communication on records and to do all such necessary things, acts and deeds as may be required and necessary in this regard under the provisions of the Companies Act, 2013.

Further, I thank the Board of Directors for my association during my tenure as Director of the Company and I convey my best wishes to the Company for its future endeavours and request to intimate the authorities.

**Thanking you**

**Yours sincerely,**

*B. P. Jain*

**Bahubali Jain**  
**Director**  
**DIN: 06743099**