

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 **Tel:** 022-4600 2079 **Email id:** wagendinfra@gmail.com

Date: 03.01.2025

To
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 0010

Dear Sir,

Company Scrip ID: WAGEND

Company Scrip Code: 503675

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of Wagend Infra Venture Limited, at its meeting held today ie. on 03rd January 2025, has approved the following appointment;

- 1) the appointment of Ms. Prachi Jain (having ACS No: A40260) as Company Secretary and Compliance Officer of the Company with the effect from 03rd January, 2025 based on the recommendation of the Nomination and Remuneration Committee and having requisite qualifications to hold the said position.
- 2) Appointment of Mr. Atul Kumar Maheshwari as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company;

Her brief Profile is attached in Annexure A and B.

The meeting commenced at 03.15 p.m. and concluded at 04.15 p.m.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Wagend Infra Venture Limited

Munnalal Jain
Managing Director
DIN: (10478345)

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Annexure-A

| | |
|--|---|
| Name (in full) | Ms. Prachi Jain |
| ACS | A40260 |
| Date of Appointment | January 03, 2025 |
| Reason for Change: Appointment | Ms. Prachi Jain has been appointed as Company Secretary and Compliance Officer of the Company |
| Qualification | Company Secretary, B.Com, LLB |
| Work Experience | Experienced in the field of Companies Act, 2013, SEBI Regulations, RBI Compliances, NCLT and more |
| Relationship Between Directors and Managers | She is not related to any Director on the Board of the Company. |

Annexure-B

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| Name (in full) | Mr. Atul Kumar Maheshwari |
| DIN | 10361895 |
| Date of Appointment | January 03, 2025 |
| Reason for Change: Appointment | Mr. Atul Kumar Maheshwari has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel Officer of the Company. |
| Qualification | B. Com |
| Work Experience | Mr. Atul Kumar Maheshwari is a Commerce Graduate and working with the Company. He is actively engaged in Company's Management, Accounting and Financing. |
| Relationship Between Directors and Managers | He is not related to any Director on the Board of the Company. |