

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road,
Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

WIVL/BSE/24-25

Date: April 01, 2024

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 503675

Scrip ID: WAGEND

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015

Dear Sir / Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. April 01, 2024, has *infer alia*, considered and approved Shifting of Registered Office of the Company from its present address "603, Ashok Heights, opp. Saraswati Apartments, Near Nicco Circle, Nicklaswadi Road, Gundavali, Andheri East, Mumbai, Maharashtra, India, 400069" to "Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053" w.e.f. April 01, 2024.

The Board has also taken note of resignation of Mrs. Lavina Jhawar Mogra (ACS: 53903) Company Secretary of the Company w.e.f. April 01, 2024.

The details as required under Regulation 30 of the Listing Regulations read with revised SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure-I.

The Board meeting commenced at 02:00 p.m. and concluded at 2:30 p.m.

We request you to take the same on record.

Thanking you

Yours faithfully.

For Wagend Infra Venture Limited

Munnalal Jain

Managing Director

DIN: 10478345

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Annexure – I

Cessation of Company Secretary & Compliance Officer

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to other professional opportunities
2.	Date of appointment / cessation	April 01, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Agarwal Holdings <agarwalholdings@gmail.com>

Resignation letter

lavina mogra <rrv.lavina@gmail.com>
To: Agarwal Holdings <agarwalholdings@gmail.com>

Mon, Apr 1, 2024 at 1:47 PM

Date: 01/04/2024

To,
The Board of Directors,
Wagend Infra Venture Limited,
603, Ashok Heights, Opp Saraswati Apartments,
Near Nicco Circle, Niklaswadi Road,
Gundavali, Andheri (E),
Mumbai – 400069, Maharashtra

Subject: Resignation from the post of Company Secretary of Wagend Infra Venture Limited.

Dear Sir/Madam,

I, the undersigned, hereby tender my resignation from the position of Company Secretary of Wagend Infra Venture Limited ("Company") due to other professional reasons opportunities with effect from 01st day of April, 2024, i.e closing working hours on Monday, the 01st day of April, 2024 will be my last working day in the Company.

I further request to take all steps to intimate the said resignation to the Registrar of Companies and Stock Exchanges and other authorities as required under the laws.

I take this opportunity to thank the Board of Directors of the Company for giving me support and guidance during my tenure, and the best wishes to the future endeavors of the Company.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

Lavina Jhavar Mogra
ACS - 53903

Sent from my iPhone



Accepted
w.e.f. 1/4/2024