

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

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

Subject: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir /Ma'am,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Wagend Infra Venture Limited held today, i.e., 04th October 2024 at 04.00 P.M. at the Registered office of the company situated at Office No. D 310 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai- 400053, has approved/noted the following:

A. Resignation of Mr. Pramod Bhelose (DIN: 02773034):

The Board took note of the resignation tendered by Mr. Pramod Bhelose (DIN: 02773034) who will step from the position of the Whole Time Director and CFO of the Company with effect from closure of Business hours on 04th October 2024.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Sr. No.	Disclosure Requirement	Detail
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Resignation
2	Date of Appointment/ Cessation & terms of appointment	04 th October 2024 Reason for change: Due to my pre-occupation with other Business activities.

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Further, the Company has received confirmation from Mr. Pramod Bhelose (DIN: 02773034) that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 04th October 2024.

B. Resignation of Mr. Bahubali Jain (DIN: 06743099):

The Board took note of the resignation tendered by Mr. Bahubali Jain (DIN: 06743099) who will step from the position of the Non- Executive Director of the Company with effect from closure of Business hours on 04th October 2024.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Sr. No.	Disclosure Requirement	Detail
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Resignation
2	Date of Appointment/ Cessation & terms of appointment	04 th October 2024 Reason for change: Due to my pre-occupation with other Business activities.

Further, the Company has received confirmation from Mr. Bahubali Jain (DIN: 06743099) that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 04th October 2024.

C. Re-constitution of following committees of the Board:

Nomination and Remuneration Committee:

Sr. No	Name	DIN	Chairperson/Member
1.	Mr. Yash Surjan	10426017	Chairperson (Independent Director)
2.	Mrs. Sushma Yadav	07910845	Member (Independent Director)
3.	Ms. Kavita Jain	10751214	Member (Independent Director)

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Stakeholder's Relationship Committee:

Sr. No	Name	DIN	Chairperson/Member
1.	Mr. Yash Surjan	10426017	Chairperson (Independent Director)
2.	Mrs. Sushma Yadav	07910845	Member (Independent Director)
3.	Ms. Kavita Jain	10751214	Member (Independent Director)

Kindly note that the meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 04.30 P.M.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully

For **WAGEND INFRA VENTURE LIMITED**

Munnalal Jain
Managing Director
DIN- 10478345

Date: 04/10/2024

Place: Mumbai

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Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-1

Resignation of Mr. Pramod Bhelose as a Director from the Board of the Company:

The Board took note of the resignation tendered by Mr. Pramod Bhelose (DIN: 02773034) Director who will step from the position of the Whole Time Director and CFO of the Company with effect from 04th October 2024.

Sr. No.	Particulars	Mr. Pramod Bhelose
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 Reason for change: Due to my pre-occupation with other Business activities.
3	Brief Profile	Not Applicable
4	Disclosure of relationship	Not Applicable

Resignation of Mr. Bahubali Jain as a Director from the Board of the Company:

The Board took note of the resignation tendered by Mr. Bahubali Jain (DIN: 06743099) Director who will step from the position of the Non-Executive Director of the Company with effect from 04th October 2024.

Sr. No.	Particulars	Mr. Bahubali Jain
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 Reason for change: Due to my pre-occupation with other Business activities.
3	Brief Profile	Not Applicable
4	Disclosure of relationship	Not Applicable