

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/2025-26

Date: October 08, 2025

To,

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

Scrip ID: WAGEND

Scrip Code: 503675

Reference: Query received from exchange with respect to the Resignation of Company Secretary & Compliance Officer

Sub: Revised Intimation regarding resignation of Company Secretary and Compliance Office of Wagend Infra Venture Limited (i.e “the Company) pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

In reference to your query raised on September 2nd, 2025, regarding the Additional Details Required for the Corporate Announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that the resignation letter of Mrs. Prachi Jain was inadvertently missed in the original submission. We sincerely regret the oversight and hereby submit the said resignation letter to rectify the delay.

Please find attached herewith the resignation letter of Mrs. Prachi Jain from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, along with the intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours Faithfully,

For **WAGEND INFRA VENTURE LIMITED**

MUNNA
LAL JAIN

Digitally signed by MUNNALAL JAIN
DN: cn=MUNNALAL JAIN, o=WAGEND INFRA VENTURE LIMITED, email=munnalal.jain@wagendinfra.in, c=IN, postalCode=400053, serial=10478345, version=1
2.5.4.0=urn:oid:0.9.2342.1.1.1, email=munnalal.jain@wagendinfra.in, c=IN, postalCode=400053, serial=10478345, version=1
DN: cn=MUNNALAL JAIN, o=WAGEND INFRA VENTURE LIMITED, email=munnalal.jain@wagendinfra.in, c=IN, postalCode=400053, serial=10478345, version=1

Munnalal Jain
Managing Director
DIN- 10478345

Place: Mumbai

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Date: 08th October, 2025

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

Dear Sir/Ma'am,

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

Acceptance of **Resignation of Ms. Prachi Jain (A40260)** as **Company Secretary and Compliance officer** of the company with effect from the closure of business hours w.e.f. August 13, 2025. (details provided in Annexure A)

This is for your kind information and record.

Thanks & Regards,

For WAGEND INFRA VENTURE LIMITED

MUNNAL
AL JAIN

Digitally signed by MUNNALAL JAIN
DN: cn=MUNNALAL JAIN, o=WAGEND INFRA VENTURE LIMITED, ou=, email=MUNNALAL.JAIN@WAGENDINFRA.VENTURE.LIMITED, c=IN
MUNNALAL JAIN
Date: 2025.10.08 15:43:00 +05'30'

Mr. MUNNALAL JAIN
Managing Director
(DIN: 10478345)

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Annexure: A

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Other career opportunity
Date of Appointment/Cessation (As Applicable)	Cessation w.e.f closure of business hours of 13-08-2025
Brief Profile	NA
Disclosure of Relationships between Directors (in case of appointment of a Director)	NA

CS PRACHI JAIN
94/302 Akansha Apartment, Vallabhadi Roopura,
Kota, New Grain Mandi Kota, Rajasthan 324007

RESIGNATION LETTER

Date: 13.08.2025

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 COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

With reference to the above-mentioned subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons w.e.f 13.08.2025.

I hereby request the Board of Directors to complete the formalities related to my resignation with the Bombay Stock Exchange and Registrar of Companies and give intimation to all concerned departments and provide a copy of the same to me for my reference.

Thanking you

Yours sincerely,

PRACHI
JAIN
Digitally signed by PRACHI JAIN
DN: cn=prachi.jain, o=WAGEND INFRA VENTURE LIMITED, ou=, email=prachi.jain@wagendinfra.com, c=IN
Date: 2025.08.13 11:50:11 +05'30'

CS PRACHI JAIN
(Membership No. A40260)