

WAGEND INFRA VENTURE LIMITED

CIN: L67120MH1981PLC025320

Reg Off: Office No. D 310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Andheri, Mumbai, Maharashtra, 400053
Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

Annexure – A

Appointment of **Ms. Unnati Sharma (M. No.: A66581)** as Company Secretary and Compliance officer of the Company

Sr No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	26/12/2025
3.	Brief profile (in case of appointment):	Ms. Unnati Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A66581. She possesses the requisite experience in Corporate Secretarial and other compliance functions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA