

# 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](http://www.wagendinfra.in) **Tel:** 022-4600 2079 **Email id:** wagendinfra@gmail.com

---

**Date: 13<sup>th</sup> August, 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**

**MUNNALAL  
JAIN**

Digitally signed by MUNNALAL JAIN  
DN: c=IN, ou=Personal,  
pseudoym=13350099273228473466A9e64435H,  
2.5.4.20=0010010C81786885078203c731170014535abedc,  
660c78e62519b7c556224, postalCode=972001, st=Andhra  
Pradesh,  
serialNumber=cdbu547df14928560668388697a712a8e8  
2b95920a348d75c3f0b1fbad, cn=MUNNALAL JAIN  
Date: 2025.08.13 15:20:21 +05'30'

**Mr. MUNNALAL JAIN**

**Managing Director**

**(DIN: 10478345)**

# 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](http://www.wagendinfra.in) **Tel:** 022-4600 2079 **Email id:** wagendinfra@gmail.com

---

## Annexure: A

<b>Particulars</b>	<b>Description</b>
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