

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India
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Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

26.09.2024

Web upload / Listing Centre

To,
The Manager
The Department of Corporate Service,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001 Email: corp.comm@bseindia.com

Re: Outcome of the Board Meeting

Ref: Listing Code 543241

Respected Sir / Madam, this is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at their Meeting held today i.e., Thursday, 26th September, 2024 have considered and approved the following:

Sn	Agenda	Outcome
01	Performance review & business proposal, if any.	Performance review & business proposal have been done by the Board.
02	Any other matter with the permission of the Chairman. (A) Confirmation of Resignation of Company Secretary cum Compliance Officer of Mrs. Payal Kothari (ACS 69163)	The Board has accepted the resignation of the compliance officer of the company for who has resigned for better opportunity.
	(B) Appointment of Mr. Mahesh Kachhawa (ACS A45667) as the Company Secretary cum Compliance Officer of the Company	The Board has accepted the appointment of the Company Secretary cum Compliance Officer of the company w.e.f. 01 st October, 2024.

The meeting of the Board of Directors of the Company was commenced at 04:00 pm and concluded at 04:20 pm.

Please take the same on records in total compliance with applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

Yours faithfully,
For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director DIN: 05122207)