



# Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner of 6<sup>th</sup> and 7<sup>th</sup> Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA  
Board No: +91 22 2501 8800 ~ Fax No: +91 22 2501 8888

2<sup>nd</sup> May, 2019

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Scrip Code: 531676

**Subject: Resignation of a Company Secretary, Compliance Officer and appointment of Company Secretary & Compliance Officer**

This is to inform you that the Board of Directors at their meeting held on 2<sup>nd</sup> May, 2019 have accepted the resignation of Mr. Divyaprakash Dubey from the post of Company Secretary & Compliance Officer of the Company w.e.f. 2<sup>nd</sup> May 2019.

Further the Board of Directors at the said meeting on Recommendation of Nomination and Remuneration Committee have appointed Mr. Gaurish Tawte as a Company Secretary and Compliance officer of the company w.e.f. 2<sup>nd</sup> May, 2019.

The disclosure has been made in Compliance with the Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly receive and acknowledge the same.

Thanking you

Yours Faithfully  
For Vaghani Techno-Build Limited



Kantilal Savla  
Whole-time Director  
DIN: 00403389  
Address: 1003/1004, Kailash Palace,  
Upasaray Lane, Ghatkopar (East),  
Mumbai - 400 077  
Place: Mumbai

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866  
E-mail: investor@vaghanitechnobuild.com • www.vaghanitechnobuild.com



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## ANNEXURE 1

Brief Profile of Mr. Gaurish Tawte:

Mr Gaurish Tawte is an Associate Member (Membership No ACS49898) of The Institute of Company Secretaries of India. He is a Commerce Graduate and holds degree in Law from University of Mumbai. He started his career with The Shipping Corporation of India Ltd as a Management Trainee and has also worked with AIOCD Ltd as a Company Secretary.

