

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053

Website: www.wagendinfra.in Tel: 022-4600 2079 Email ID: agarwalholdings@gmail.com

WIVL/BSE/2025-26

Date: March 19, 2026

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

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Director of the Company.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the change in the composition of the Board of Directors of the Company.

Mr. Yash Surjan (DIN: 10426017), Independent Director of the Company has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on March 18, 2026, due to his work and personal commitments.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been attached herewith as **Annexure I**.

This shall be uploaded on the website of the Company. You are requested to take the same on record.

Kindly take the same on record.

**Thanks & Regards,
For Wagend Infra Venture Limited**

**Unnati Sharma
Company Secretary and Compliance Officer
M. No.: A66581**

Enclosures: As Above

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Annexure I

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Mr. Yash Surjan (DIN: 10426017), Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Yash Surjan (DIN: 10426017), Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable)	With effect from close of business hours on March 18, 2026
3.	Term of appointment/ re-appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
3.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

March 18, 2026

To
The Board of Directors,
Wagend Infra Venture Limited
Office No. D 310 Crystal Plaza,
opposite Infinity Mall, New link Road,
Andheri West, Mumbai 400053

Subject: Resignation from Board

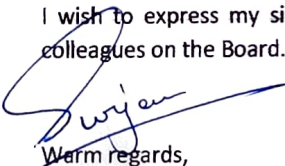
Respected Members of the Board

This is to inform you that due to my increased commitments, I hereby resign from the Board of the Company with effect from the close of business hours on March 18, 2026. Consequently, I will also be stepping down as Chairperson of the Stakeholders Relationship Committee, Chairperson of the Audit Committee and Chairperson of the Nomination and Remuneration Committee.

I have taken this tough decision to address my other professional and personal commitments. I am grateful for the opportunity to have served on the Board. It has been my pleasure to serve on the Board and work alongside such talented Board members and the management team.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish to express my sincere gratitude for the support and guidance extended to me by my fellow colleagues on the Board.



Warm regards,
Yours truly,
Yash Surjan