



# Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.  
Landline No.: +91 22 3100 8500 • E-mail: investor@vaghantechnobuild.com • Website: www.vaghantechnobuild.com

Date: 26.05.2025

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref.: Scrip Code - 531676**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") we wish to inform you that, the Board of Directors of the company at their Meeting held on today i.e. Monday, 26.05.2025 has appointed Mr. Parth Tulsibhai Patel (DIN: 07289967), Director and CFO of the company as the Chairman of the Board of the Company.

You are requested to take the same on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**FOR, VAGHANI TECHNO - BUILD LIMITED**

**JATINKUMAR TULSIBHAI PATEL**  
Managing Director  
DIN: 01473158