

# WAGEND INFRA VENTURE LIMITED

CIN: L67120MH1981PLC025320

Reg Off: Office No. D 310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Andheri, Mumbai, Maharashtra, 400053  
Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

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**WIVL/BSE/2025-26**

**Date: 26<sup>th</sup> December 2025**

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

Scrip ID: WAGEND  
Scrip Code: 503675

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Circular**"), we wish to inform you that the Board of Directors of the Company at its meeting held on 26<sup>th</sup> December 2025, has approved the appointment of **Ms. Unnati Sharma (M. No.: A66581)** as **Company Secretary and Compliance Officer** of the Company.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

The brief profile of the appointee, as required under SEBI Circular is enclosed herewith as **Annexure – A**.

We request you to kindly take the same on record.

**Thanking You,**  
Yours faithfully,

**For Wagend Infra Venture Limited**

**Munnalal Bhaiyalal Jain**  
**Managing Director**  
**DIN: 10478345**

**Date: December 26, 2025**

**Place: Mumbai**

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## Annexure – A

Appointment of **Ms. Unnati Sharma (M. No.: A66581)** as Company Secretary and Compliance officer of the Company

| Sr No. | Details of event(s) that need to be provided  | Information of such event(s)   |
|--------|---|--|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise;         | Appointment.   |
| 2.     | Date of appointment/ cessation (as applicable) & term of appointment;                 | 26/12/2025   |
| 3.     | Brief profile (in case of appointment):   | Ms. Unnati Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A66581. She possesses the requisite experience in Corporate Secretarial and other compliance functions. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director). | NA   |