



Date: 30<sup>th</sup> December, 2021

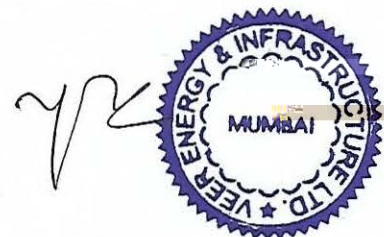
To,  
BSE Limited  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400001.  
Scrip Code: 503657

Dear Sir/Madam,

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

**1) Intimation of Appointment of Ms. Krupa Shah as an Additional Director Designated as Whole Time Director of the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Ms. Krupa Shah (DIN: 09424726) as an Additional Director of the Company designated as Whole-Time Director of the Company for a period of 5 years commencing from December 30, 2021 to December 29, 2026, along with terms and conditions and remuneration payable, subject to the approval of shareholders of the Company. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015 are given as Annexure A.





**2) Intimation of Appointment of Mr. Bhavin Shah as an Additional Non-Executive Director**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Bhavin Shah (DIN: 03129574) as Non-Executive Director of the Company for a period of 5 years commencing from December 30, 2021 to December 29, 2026, subject to the approval of shareholders of the Company. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015 are given as Annexure B.

Consequent upon appointment of Mr. Bhavin Shah, the reconstitution of various Committees is as under:

Sr. No.	Name of Committee	Name of Chairman / Member
1	Audit Committee	1. Mr. Chetan H. Mehta – Chairman 2. Mr. Mitesh J. Kuvadia – Member 3. Mr. Bhavin S. Shah – Member
2	Nomination and Remuneration Committee	1. Mr. Chetan H. Mehta – Chairman 2. Mr. Mitesh J. Kuvadia – Member 3. Mr. Bhavin S. Shah – Member
3	Stakeholders Relationship Committee	1. Mr. Chetan H. Mehta – Chairman 2. Mr. Mitesh J. Kuvadia – Member 3. Mr. Bhavin S. Shah – Member

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

Yours faithfully,

For Veer Energy & Infrastructure Limited

**Yogesh M. Shah**  
Managing Director  
DIN: 00169189



Encl: As above





### ANNEXURE A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	Appointment of Ms. Krupa Shah as an Additional Director designated as Whole Time Director.
2	Date of appointment  Term of appointment	December 30, 2021  Five years commencing from December 30, 2021 to December 29, 2026.
3	Brief Profile (in case of appointment)	Ms. Krupa Shah has completed Master of Commerce from Mumbai University and Post Graduate Diploma in Management. Since past 6 years, she is associated with the Company. She is looking after finance and daily operations of the Company.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Ms. Krupa Shah is daughter of Mr. Yogesh Shah, Managing Director of the Company. She is also Promoter of the Company.  Other than above, she is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Ms. Krupa Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





**ANNEXURE B**

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	Appointment of Mr. Bhavin Shah as an Additional Director designated as Non-Executive Director subject to approval of the shareholders.
2	Date of appointment  Term of appointment	December 30, 2021  Five years commencing from December 30, 2021 to December 29, 2026.
3	Brief Profile (in case of appointment)	Mr. Bhavin Shah holds Master of Commerce degree from Mumbai University. He carries an enormous experience of more than 12 years in the field of production and procurement management. He also has a vast experience in the field of Operations. At present, he is Managing Director of M/s. Veerhealth Care Limited.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Bhavin Shah is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Bhavin Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

