

**Date: 12.05.2026**

To,  
The Manager,  
**Bombay Stock Exchange Limited,**  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street Fort, Mumbai - 400 001.

**Sub.: Outcome of Board Meeting Pursuant to Regulation 30 for appointment of Whole Time Director.**

**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, based on recommendation of Nomination and Remuneration Committee, Board of Director has appointed Mr. Parth Tulsibhai Patel (DIN: 07289967) as a Whole Time Director of the company to hold office for a period of five years from 12<sup>th</sup> May, 2026 till 11<sup>th</sup> May, 2031 subject to approval of Shareholders at the ensuing General Meeting.

The details for all the above appointments as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given at **Annexure I**.

The Board Meeting commenced at 4:00 P.M. and concluded at 6:00 P.M.(IST)

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR, EMROCK CORPORATION LIMITED**  
**(Formerly VAGHANI TECHNO - BUILD LIMITED)**

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

**Annexure I**

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirements	Details
1	Name	<b>Mr. Parth Tulsibhai Patel</b>
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Parth Tulsibhai Patel (DIN: 07289967) as a <b>Whole-Time Director</b> (KMP) of the company
3	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from 12 <sup>th</sup> May, 2026 for a period of 5 years subject to approval of shareholders of the company
4	Brief Profile	Mr. Parth Tulsibhai Patel has experience in Finance, strategic planning and accounting and construction projects.
5	Disclosure of relationships between Directors	Mr. Parth Tulsibhai Patel is brother of Mr. Jatin Patel
6	Debarment from holding the office of Director by virtue of order of SEBI or any other such authority	Not applicable