



Registered Office

A-01, Shalibhadra, 100 Feet Link Road,
Near Union Bank of India, Nalasopara East,
Thane, Maharashtra – 401209, **Tel:** 0250-2990331

CIN: L45309MH2012PLC225939

E-mail: ipoveer@gmail.com; **Website:** www.veerglobaltd.com

Date: October 22, 2026

To,
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400 001

Sub: Intimation regarding resignation of Mr Subodh Jain as an Independent Director of the company.

Ref: Scrip Code: 543210

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Mr. Subodh Jain (DIN: 09203940), Independent Director of the Company, has tendered his resignation from the position of Independent Director of Veer Global Infraconstruction Limited with effect from the close of business hours on October 22, 2026.

Consequent upon his resignation from the Board, he has also ceased to be Chairperson / Member, as applicable, of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee and has ceased to act as Vigilance Officer under the Whistle Blower Policy of the Company.

In his resignation letter, Mr. Subodh Jain has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter. The details with respect to the said resignation as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026 are annexed as Annexure I. The resignation letter received from Mr. Subodh Jain is annexed as Annexure II.

This intimation shall also be made available on the website of the company. We request you to kindly take the above on record.

Thanking you,

For Veer Global Infraconstruction Limited

Vijaybhai

Vagjibhai

Bhanshali

Digitally signed by
Vijaybhai Vagjibhai

Bhanshali

Date: 2026.10.22
16:20:41 +05'30'

Vijaybhai Vagjibhai Bhanshali

Managing Director - DIN: 05122207



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ANNEXURE I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED 30TH JANUARY, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Mr. Subodh Jain, Independent Director of the Company, has tendered his resignation from the services of the Company due to personal reasons. He has confirmed that there is no other material reason for his resignation other than the above.
2.	Date of appointment/re-appointment/cessation & term of appointment	Effective from close of business hours on October 22, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

Additional Information in case of resignation of an Independent Director

Sr. No.	Particulars	Details
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil.
6.	Detailed reason for resignation	Due to pre-occupation with other personal and professional commitments, Mr. Subodh Jain is unable to devote the requisite time and attention necessary to effectively discharge the fiduciary responsibilities associated with the role of an Independent Director and Chairperson of Board Committees.
7.	Confirmation that there are no other material reasons other than those stated	Mr. Subodh Jain has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.

Subodh Jain

Add: Kansara Chowk, Near Jain Temple, Sagwara, Dungarpur, Rajasthan-314025 India

Mob. No: 8652166848, Email ID: subodhjain91@gmail.com

Date: October 22, 2026

To,

The Board of Directors / Company Secretary,
Veer Global Infraconstruction Limited,
A-01, Shalibhadra Classic, 100 Feet Link Road,
Near Union Bank of India, Nalasopara (East),
Thane, Maharashtra - 401209

Subject: Resignation from the position of Independent Director, Board Committee Chairmanships, and Vigilance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Veer Global Infraconstruction Limited, and consequently from the position of Chairperson / Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, and as Vigilance Officer under the Whistle Blower Policy, with effect from the close of business hours on October 22, 2026.

Due to my pre-occupation with other personal and professional commitments, I am unable to devote the requisite time and attention necessary to effectively discharge the fiduciary responsibilities associated with the role of an Independent Director and Chairperson of Board Committees.

Pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that:

1. There are no other material reasons for my resignation other than the one stated above.
2. As on date, I do not hold directorships (whether executive, non-executive, or independent) or board committee memberships in any other listed entity.

Notwithstanding the resolution considered and approved at the 15th Annual General Meeting held on September 19, 2026 regarding my re-appointment/continuation for a second term, please treat this communication as a formal relinquishment of office and non-acceptance/resignation from any subsequent tenure.



Subodh Jain

Add: Kansara Chowk, Near Jain Temple, Sagwara, Dungarpur, Rajasthan-314025 India
Mob. No: 8652166848, Email ID: subodhjain91@gmail.com

I confirm that my role during my tenure was strictly non-executive in nature and governed by Section 149(12) of the Companies Act, 2013. The Company and its executive management shall remain solely responsible for all day-to-day operations, financial liabilities, banking facilities, and statutory compliances. In accordance with the Company's Articles of Association and applicable laws, the Company shall continue to indemnify and keep me harmless from and against any third-party claims, liabilities, or legal costs arising out of any bona fide acts performed in good faith during my tenure.

REVOCATION OF DIGITAL SIGNATURE CERTIFICATE (DSC) PERMISSION:

I hereby formally revoke and terminate, with immediate effect, any authority, consent, or power previously granted to the Company, its Directors, Key Managerial Personnel, employees, or retained professionals to use, hold, or affix my Digital Signature Certificate (DSC) for any purpose whatsoever. The Company is strictly instructed not to upload, sign, or authenticate any statutory e-forms, returns, deeds, resolutions, or documents with the Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), Income Tax / GST authorities, or Stock Exchanges using my DSC from the date and time of this notice. Any subsequent use of my DSC shall be deemed unauthorized, invalid, and in violation of the Information Technology Act, 2000.

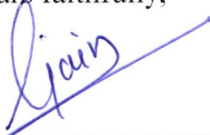
DE-TAGGING UNDER SEBI (PIT) REGULATIONS:

Consequent to my resignation from the Board of Directors, I request the Compliance Officer and the Company to immediately update the Company's records and intimate the Depositories (CDSL and NSDL) to remove and de-tag my name, PAN, and Demat account(s) (including BOID: 12088*****12551), as well as the PAN and Demat details of my immediate relatives, from the list of 'Designated Persons' under the SEBI (Prohibition of Insider Trading) Regulations, 2015, and ensure that automated trading window restrictions on our accounts are lifted in accordance with applicable SEBI circulars.

I request the Company to complete the necessary statutory compliances, including filing Form DIR-12 with the Registrar of Companies (ROC) and intimating BSE Limited within the prescribed statutory timelines, and provide me with an acknowledged copy of the same along with the ROC SRN challan.

Kindly acknowledge receipt of this letter.

Yours faithfully,



Subodh Jain

DIN: 09203940