

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053

Website: www.wagendinfra.in Tel: 022-4600 2079 Email ID: agarwalholdings@gmail.com

Date: August 03, 2026

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

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Director of the Company.

Reference: BSE Disclosure dated March 19, 2026

In furtherance to our earlier disclosure submitted to the Stock Exchange regarding the resignation tendered by Mr. Yash Surjan (DIN: 10426017), Independent Director of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we wish to inform you that the Board of Directors has now taken on record and accepted his resignation upon completion of the entire handover and transition process.

Mr. Yash Surjan continued to extend his support to the Company during the intervening period to facilitate a smooth and orderly transition of his responsibilities and to ensure continuity in the governance processes of the Company. Upon completion of the transition and handover process, his resignation has now been given effect.

Accordingly, the resignation of **Mr. Yash Surjan (DIN: 10426017)** from the office of Independent Director of the Company shall be effective from the close of business hours on **August 3, 2026**.

The Company places on record its sincere appreciation for the valuable guidance, support and contributions made by Mr. Yash Surjan during his tenure as an Independent Director. The Company also expresses its gratitude for his continued assistance during the transition period and wishes him success in all his future professional and personal endeavors.

All other particulars contained in the earlier disclosure, including the reason for resignation, remain unchanged.

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This disclosure is being made in continuation of the earlier intimation and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This disclosure shall also be made available on the website of the Company.

Kindly take the above information on record.

**Thanks & Regards,
For Wagend Infra Venture Limited**

**Unnati Sharma
Company Secretary and Compliance Officer
M. No.: A66581**

Enclosures: As Above

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Annexure I

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Mr. Yash Surjan (DIN: 10426017), Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Yash Surjan (DIN: 10426017), Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable)	The Resignation letter was received by the Company on March 18, 2026 however, the same has been accepted and taken on note by the Board now. The effective date of cessation is August 3, 2026.
3.	Term of appointment/ re-appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
3.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

March 18, 2026

To
The Board of Directors,
Wagend Infra Venture Limited
Office No. D 310 Crystal Plaza,
opposite Infinity Mall, New link Road,
Andheri West, Mumbai 400053

Subject: Resignation from Board

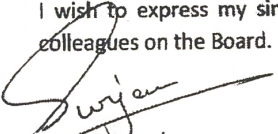
Respected Members of the Board

This is to inform you that due to my increased commitments, I hereby resign from the Board of the Company with effect from the close of business hours on March 18, 2026. Consequently, I will also be stepping down as Chairperson of the Stakeholders Relationship Committee, Chairperson of the Audit Committee and Chairperson of the Nomination and Remuneration Committee.

I have taken this tough decision to address my other professional and personal commitments. I am grateful for the opportunity to have served on the Board. It has been my pleasure to serve on the Board and work alongside such talented Board members and the management team.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish to express my sincere gratitude for the support and guidance extended to me by my fellow colleagues on the Board.


Warm regards,
Yours truly,
Yash Surjan



Approved & Accepted
03/08/2026 M.J.