

Date: 12.08.2026

To,
The Manager,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th 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 resignation from the office of Whole Time Director.

Scrip Code - 531676

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Mr. Parth Tulsibhai Patel (DIN: 07289967)** has tendered his resignation from the **office of Whole-time Director of the Company**, with effect from 12th August 2026, pursuant to the management restructuring and realignment of roles and responsibilities.

The Board of Directors, at its meeting held on today has taken note of and accepted the resignation with effect from close of business hours today.

We further clarify that Mr. Parth Tulsibhai Patel (DIN: 07289967) **continues as a Chairman of Board, Director and Chief Financial Officer of the Company.** His resignation is limited solely to the office of Whole-time Director.

The resignation letter and requisite disclosure details are enclosed as **Annexure A** and **Annexure B**, respectively.

This is for your information and records.

Thanking you,

Yours faithfully,

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

Patel Jatinkumar
Tulsibhai

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Jatinkumar Tulsibhai
Date: 2026.08.12 20:07:05 +05'30'

JATINKUMAR TULSIBHAI PATEL
Managing Director
DIN: 01473158

Annexure B

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	Mr. Parth Tulsibhai Patel
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Parth Tulsibhai Patel (DIN: 07289967) from the office of Whole Time Director of the company. As a part of Management restructuring and realignment of roles and responsibilities. He will continue as Director and CFO and Chairman of the Board. There are no other material reasons for the resignation from the office of Whole-time Director other than those stated in the resignation letter.
3	Date of appointment /cessation (as applicable) & term of appointment ;	With effect from 12 th August, 2026 as per resignation letter attached as Annexure A
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

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

Patel Jatinkumar
Tulsibhai

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Jatinkumar Tulsibhai
Date: 2026.08.12
20:06:49 +05'30'

JATINKUMAR TULSIBHAI PATEL
Managing Director
DIN: 01473158

Date: August 12, 2026

To
The Board of Directors
Emrock Corporation Limited,
7th Floor, 715, Anushir Accolade -2 , Nr Ugati Lake View,
Science City Road ,Sola, Ahmedabd

Subject: Resignation from the Office of Whole-time Director

Dear Sirs/Madam,

I hereby tender my resignation from the **office of Whole-time Director of the Company** with effect from August 12, 2026 pursuant to the management restructuring and realignment of roles and responsibilities within the Company.

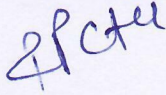
I wish to clarify that my resignation is **solely from the office of Whole-time Director** and shall not constitute my resignation from the office of **Director or from my position as Chief Financial Officer of the Company**. I shall continue to serve the Company in both capacities.

I confirm that there are **no other material reasons** for my resignation from the office of Whole-time Director other than those stated above.

I request the Board to kindly take the same on record and complete the necessary statutory and regulatory formalities.

Thanking you,

Yours faithfully,



Mr. Parth Tulsibhai Patel
Director & Chief Financial Officer
DIN: (DIN: 07289967)