

**Date: 08.05.2026**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Scrip Code - 531676**

Subject: Intimation of Resignation of Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Krishna Bhavsar & Associates ,Practicing Company Secretaries, has tendered resignation from the position of Secretarial Auditor of the Company with effect from 8<sup>th</sup> May, 2026.

The resignation letter received from the Secretarial Auditor is enclosed herewith.

The details as required under SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

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

Thanking you,

Yours faithfully,

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

Patel Jatinkumar  
Tulsibhai

Digitally signed by Patel  
Jatinkumar Tulsibhai  
Date: 2026.05.08 14:48:26 +05'30'

**Jatinkumar Tulsibhai Patel**  
**Managing Director**  
**DIN: 01473158**  
**Encl: As above**

**Annexure A**

## Details of Resignation of Secretarial Auditor

(Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023)

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Secretarial Auditor	M/s. Krishna Bhavsar & Associates, Practicing Company Secretaries
2.	Reason for Change viz. resignation	Resignation as Secretarial Auditor of the Company due to personal reasons and unavoidable circumstances.
3.	Date of Resignation	08.05.2026
4.	Effective Date of Resignation	08.05.2026
5.	Additional Information in case of resignation	Resignation letter received from M/s. Krishna Bhavsar & Associates is enclosed herewith.





**KRISHNA BHAVSAR & ASSOCIATES**  
**COMPANY SECRETARIES**

D5-902, Orchid Legacy,  
Applewood, Shela,  
Ahmedabad-380058, Gujarat  
Contact: +91 9737582900  
Email id: krishna.bhav14@gmail.com

**Date:** 08.05.2026

To  
**The Board of Directors**  
**Emrock Corporation Limited**  
**[Formerly, Vaghani Techno-Build Ltd]**  
7<sup>th</sup> Floor, 715, Anushri Accolade-2,  
Nr. Ugati Lakeview, Science City Road,  
Sola, Ahmedabad - 380060, Gujarat

**Subject: Resignation as Secretarial Auditor of the Company**

Dear Sir,

I, Krishna Hardik Bhavsar, Proprietor of M/s Krishna Bhavsar & Associates, having Peer Review Certificate No.6323/2024, having COP No. 17009, had been appointed as the Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 read with applicable rules thereunder for conducting Secretarial Audit for the financial year 2025-26 till the Financial year 2029-30.

Due to personal reason and unavoidable circumstances, I hereby tender my resignation from the position of Secretarial Auditor of the Company with effect from 08.05.2026.

I further state and confirm that:

1. There are no other material reasons for my resignation other than those specifically mentioned herein above.
2. To the best of my/our knowledge and information, no circumstance exists which materially affects the interests of stakeholders due to this resignation.
3. All information and records made available to us during the course of engagement shall remain confidential and subject to professional ethics requirements under the Company Secretaries Act, 1980 and the Code of Conduct issued by the Institute of Company Secretaries of India (ICSI).
4. I request the Board to take note of this resignation and arrange to appoint another Secretarial Auditor in accordance with applicable provisions of law.

I place on record our appreciation for the cooperation and support extended by the Board, management and officials of the Company during my tenure.

Thanking You,  
Yours faithfully,  
**For KRISHNA BHAVSAR & ASSOCIATES**

*Krishna*

**Krishna Bhavsar**  
**Proprietor**  
Membership No. ACS: 38257,  
COP No.: 17009  
Peer Review Certificate No.6323/2024  
Place: Mumbai