



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No. B-1B, 1st Floor, Natawala Lane, Opp S.V. Rd,
Borivali (West), M - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806
Email : vasinfrastructureltd@yahoo.com # Website : www.vasinfrastructureltd.com

REF.NO: VAS/BOMSTOCK/2024

January 19, 2024

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on Friday, January 19, 2024 and
accepted the Resignation of Mr. H. K. Bijlani, Company Secretary
(FCS No.3893)

Ref: Company No. 531574


The Board of Directors of the Company held its meeting today i.e. Friday,
February 11, 2023, at the Office of the Company i.e. Plot No.757/758, Jwala
Estate, Soni wadi, Ground floor, Near Kora Kendra, Off S V Road, Borivali
(West), Mumbai 400 092. The Board approved the following :

- 1) The Board accepted the Resignation of Mr. H. K. Bijlani, Company Secretary (FCS-3893), with effect from January 19, 2024.
- 2) The Meeting of the Board of Directors' commenced at 3.00 p.m. and concluded at 3.30 p.m.

Please arrange to upload on our website

Thanking you

Yours faithfully,
FOR VAS INFRASTRUCTURE LTD.


(KIRTI PADAVE)
EXECUTIVE DIRECTOR





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EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS OF VAS INFRASTRUCTURE LTD., HELD ON JANUARY 19, 2024,
AT THE REGISTERED OFFICE OF THE COMPANY

RESIGNATION OF MR. H K BIJLANI, (FCS-3893) COMPANY SECRETARY
CUM COMPLIANCE OFFICER

The Chairman informed the Board that Mr. H. K. Bijlani, (FCS-3893) Company Secretary cum Compliance Officer vide letter dated January 12, 2024, has resigned and his resignation has been duly recommended by the Audit Committee. His resignation be accepted by the Board with effect from January 19, 2024. The Board discussed the same and thereafter passed the following resolution.

"RESOLVED THAT Mr. H. K. Bijlani, (FCS-3893) Company Secretary cum Compliance Officer, who has resigned from the Board and the same be accepted with effect from January 19, 2024, and the Board places on record its appreciation of the services rendered by Mr. H K Bijlani during his tenure on the Board.

RESOLVED FURTHER that any Director of the Company or Company Secretary are authorized to file the required forms with ROC, Maharashtra, Mumbai.

RESOLVED further that a copy of this resolution be forwarded to the concerned authority duly certified as true copy under the signature of any of the Director or Company Secretary".

CERTIFIED TO BE TRUE
FOR VAS INFRASTRUCTURE LIMITED

PLACE : MUMBAI



[Signature]
(EXECUTIVE DIRECTOR)

Hariram K Bijlani

22, Gokul, 2nd floor
M G Road
Borivali (East)
Mumbai 400 066

January 12, 2024

To the Board of Directors
Vas Infrastructure Ltd.
Madhav Niwas CHSL,
Flat No.B--1B, 1st floor
Natakwala Lane, Opp. S V Road,
Borivali West
Mumbai 400 092

Dear Sir,

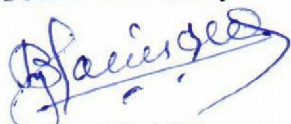
Sub: Resignation

I hereby tender my resignation from the post of Company Secretary cum Compliance Officer. I have resigned on my own accord and I request you to release by January 19, 2024.

I am very thankful to all the members of the Board of Directors and all the staff/employees for their excellent support during the tenure of my services.

Thanking you,

Yours faithfully



H K BIJLANI
FCS 3893