

15th January, 2025

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUBJECT: OUTCOME OF BOARD MEETING UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Meeting Conclusion Time: 3:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board in its meeting held today, i.e. on Wednesday, 15th January, 2025 at 3:00 P.M. through Video Conferencing and concluded at 3:30 P.M. has inter alia to considered and approved the following:

- 1) On recommendations received from the Nomination and Remuneration Committee of the Company, the Board considered and approved the appointment of Mrs. Ishita Jindal (DIN: 10907315) as Additional (Independent) Director of the Company with immediate effect upto the date of conclusion of ensuing General meeting of the Company.

The details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said appointment is marked as **Annexure-A**;

- 2) Appointment of Mr. Shailendra Kumar Roy, (Membership No.- 25823), Proprietor, M/s Shailendra Roy & Associates, Practicing Company Secretary (COP No.- 11738), as Scrutinizer for conducting Remote e-voting/E-voting process;
- 3) The Notice of the 1st Extra-Ordinary General Meeting for fy 2024-25 scheduled to be held on Saturday 8th February, 2025 at 12:00 Noon through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”). The notice and other relevant documents shall be dispatched to shareholders in due course;

- 4) The Board considered and approved the Calendar of Events for the 1st Extra-Ordinary General Meeting of the Company for fy 2024-25 which is enclosed herewith and marked as **ANNEXURE-B**

This is for your kind information and record.

Thanking You.

FOR VANI COMMERCIALS LIMITED

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A65528**

ANNEXURE-A

Details of Mrs. Ishita Jindal (DIN: 10907315) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mrs. Ishita Jindal (DIN: 10907315) has provided her consent and has been appointed as an Additional Director (Independent) of the Company w.e.f. 15 th January, 2025.
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 15 th January, 2025 Terms of Appointment: Appointed till the commencement of General meeting and her appointment will be regularized as ID by the shareholders for a term of 5 years.
iii.	Brief profile (in case of appointment)	She is a seasoned Product Manager with 7+ years of experience in the fintech and tech-driven industries. She combines expertise in product development, user research, and data-driven decision-making to deliver impactful solutions. She has a range of experiences with specialization in data analytics, product management, financial analysis and artificial intelligence.
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE

FOR VANI COMMERCIALS LIMITED

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A65528**

ANNEXURE-B

Calendar of Events

Sr. No.	Events	Dates
1.	Date of BENPOS for sending of notice	Friday, 10 th January, 2025
2.	Date of completion of dispatch of Notice of EGM	Latest by Friday, 17 th January, 2025
3.	Cut of date for E-Voting	Saturday, 1 st February, 2025
4.	Voting Start Date & time	Wednesday, 5 th February, 2025 (9:00 A.M.)
5.	Voting End Date & time	Friday, 7 th February, 2025 (5:00 P.M.)
6.	Date and time of EGM	Saturday, 8 th February, 2025
9.	Date of declaration of EGM results	Latest by Monday, 10 th February, 2025
10.	Dividend % and Rs. per share	NIL
11.	Scrutinizer's Entity Id with name	Mr. Shailendra Kumar Roy
12.	Dividend if any (@ per share)	NIL

FOR VANI COMMERCIALS LIMITED

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A65528**