



VANI COMMERCIALS LIMITED

23rd March, 2022

The Listing Department
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai,
Maharashtra – 400001

SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Meeting Conclusion Time: 04:30 P.M.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held today, i.e. on **Wednesday, 23rd March, 2022**, which commenced at **03:00 P.M.** through Video Conferencing and concluded at **04:30 P.M.**

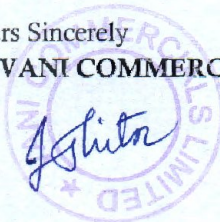
Following are the outcomes of the Board Meeting:

1. On the recommendation of the Nomination and Remuneration Committee, the Board considered appointment of Mr. Pitamber Pabbi, (PAN: AWKPM3872G) as the Chief Financial Officer of the Company w.e.f. 23rd March, 2022. Brief profile of Mr. Pitamber Pabbi is annexed herewith as **ANNEXURE-I**.
2. The Consent of the Board was accorded for Closure of a Current Account of the Company maintained with IDBI Bank, Ashok Vihar Branch, New Delhi.
3. The Board was apprised regarding the ongoing Postal Ballot process of the Company.

This is for your information and records.

Thanking You,

Yours Sincerely
For **VANI COMMERCIALS LIMITED**



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

CIN: L74899DL1988PLC106425

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Regd. Off.: 'AASTHA' LP-11C Pitampura, New Delhi-110034

Annexure-I

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015 titled "Continual Disclosure Requirements for Listed Entities" , we are submitting herewith Brief Profile of **Mr. Pitamber Pabbi (PAN: AWKPM3872G)**

Brief Profile of Mr. Pitamber Pabbi

1.	Name	Pitamber Pabbi
2.	PAN	AWKPM3872G
3.	Designation	Chief Financial Officer
4.	Contact No.	+91- 8725050100
5.	E-mail ID	pitamber.pabbi@yahoo.com
6.	Date of Appointment	23 rd March, 2022
7.	Qualification	Masters in Business Administration (Finance)
8.	Experience	A vast and proficient experience in the development of a financial and operational strategy, KPIs, and monitoring of the financial system.

