



**VANI COMMERCIALS LIMITED**

9<sup>th</sup> July, 2022

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

**Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2022**

**Ref: Vani Commercials Limited (Scrip Code: 538918)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we hereby inform that M/s MKRJ & Co., Chartered Accountants has been re-appointed as the Statutory Auditors of the Company to hold the office for the term of 5 (five) years beginning from the conclusion of 35<sup>th</sup> AGM held on Saturday, the 9<sup>th</sup> day of July, 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio-Visual means till the conclusion of the 40<sup>th</sup> Annual General Meeting of the Company.

We request you to kindly take the same on your records.

FOR VANI COMMERCIALS LIMITED



ISHITA AGARWAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. A65528  
REGD. OFF.: "AASTHA" LP-11C,  
PITAMPURA, DELHI 110034