

3rd April, 2023

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

**SUB.: RESIGNATION BY INDEPENDENT DIRECTOR- DISCLOSURE UNDER
REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

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

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 you that Mr. Naresh Kumar Mansharamani (DIN: 07160387) has tendered his resignation from the post of Independent Director the Company w.e.f. 1st April, 2023.

The details as required under Schedule III - Para A(7B) of Part A of SEBI (LODR) Regulations, 2015 Regulations with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" and the copy of Resignation letter tendered by Mr. Naresh Kumar Mansharamani is enclosed herewith as "Annexure-B" respectively.

This intimation is also being uploaded on the Company's website at https://vanicommercials.com/https-www-vanicommercials-com-page_id11/

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

ANNEXURE-A

Details of Mr. Naresh Kumar Mansharamani (DIN:07160387) as required under Schedule-III PART A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Naresh Kumar Mansharamani (DIN:07160387) has tendered his resignation as an Independent Director of the Company w.e.f. the opening of business hours on 1 st April, 2023 due to his other assignments and per-occupations
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	1 st April, 2023
iii.	Brief profile (in case of appointment)	NOT APPLICABLE
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE
v.	Letter of resignation alongwith detailed reasons thereof	Enclosed as <u>Annexure-B</u>
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Independent Director in Max Heights Infrastructure Limited
vii.	The independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Mr. Naresh Kumar Mansharamani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Naresh

ACCEPTED ON BEHALF OF THE BOARD

ISHITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. 65528

31st March, 2023

The Board of Directors
Vani Commercials Limited
Flat No. 10 A, Ground Floor, Pocket-QU
Pitampura New Delhi -110034

Subject: Resignation from the post of Independent Director of the Company

Dear Sir,

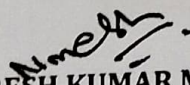
I regret to inform that due to my other assignments, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from opening of business hours on 1st April, 2023.

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance. It was a privilege to serve as a Board member of Vani Commercials Limited. I enjoyed my time serving on the Board.

ACCEPTED ON BEHALF OF THE BOARD

Thanking You,
Yours faithfully,


NARESH KUMAR MANSHARAMANI
DIN: 07160387

ISHITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. 65528