

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Reg. off: 301, Span Land Mark 145 Andheri Kurla Road, Andheri East-400093 Mumbai,
Maharashtra

E-mail – info@aacs.in, website: www.vinaditya.com

February 28, 2020

**The Manager,
Corporate Relationship Department**

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Resignation of Director

Ref: Scrip Code: 504380

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Jyoti Ananda Ghungarde (DIN:07145460) Director of the Company has decided to leave the Company and has submitted her resignation accordingly.

The Board of Directors ("the Board") at its meeting held today, has accepted her resignation and consented to relieve her from her responsibilities effective close of business hours February 21, 2020.

This letter may be treated as communication under regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 (SEBI Listing Regulations, 2015).

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**

FOR VINADITYA TRADING COMPANY LTD.

S. P. Pathak

DIRECTOR

Satyaprakash Satyanarayan Pathak
Whole Time Director
DIN:00884844