



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 16.12.2022

To,

Department of Corporate Services,
National Stock Exchange Limited
Address: Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai

To,

Department of Corporate Services,
Bombay Stock Exchange Limited
Address :25th Floor,
P.J.TowerDalal Street Fort ,
Mumbai -400001

Subject: Intimation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination and Remuneration Committee the Board of Directors of the Company in its meeting held on 16th December 2022 has appointed Ms. Brinda Nathwani, as Company Secretary and Compliance Officer of the Company with effect from 17th December 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules. Ms. Brinda Nathwani will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Ms. Brinda Nathwani as per requirement of Regulation 30 of Listing Regulation read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 the information is given in annexure I.

Kindly take the above on your record.

Thanking You,

Your Faithfully,
For Vinny Overseas Limited

Hiralal Jagdishchand Parekh
Managing Director
DIN: 00257758



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ANNEXURE I

Name	Ms Brinda Nathwani
Designation	Company Secretary and Compliance Officer
Effective Date of Appointment	17 th December 2022
Brief Profile	<p>Vinny Overseas Limited has appointed Ms. Brinda Nathwani as Company Secretary and compliance Officer of the Company.</p> <p>Ms Brinda Nathwani is Company Secretary from the Institute of Company Secretaries of India (ICSI).</p>
Disclosure of relationship between Directors (in case of appointment as a director)	N. A

Your Faithfully,
For Vinny Overseas Limited

Hiralal Jagdishchand Parekh
Managing Director
DIN: 00257758