

14th October 2023

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

SUB: APPOINTMENT OF CHIEF FINANCIAL OFFICER

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") it is being informed that the Board has approved the appointment of Ms. Tejasvi (Adhar Card No: 6026 2373 5357) as Chief Financial Officer of the Company and she has been designated as Key Managerial Personnel pursuant to Section 2(51) read with Section 203 of Companies Act, 2013.

The Company has also received the Consent letter from Ms. Tejasvi dated 14th October, 2023.

The details with respect to Change in Key Managerial Personnel of the Company as required under Regulation 30 of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as **Annexure-A**. Kindly take the same on your records.

Thanking you

For VANI COMMERCIALS LIMITED

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

Encl: a/a



VANI COMMERCIALS LIMITED

Annexure A

Details with respect to Change in Key Managerial Personnel of the Company as required under Regulation 30 of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Ref: Appointment of Key Managerial Personnel

S.N	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel and Compliance Officer	Ms. Tejasvi
2	Designation of Key Managerial Personnel	Chief Financial Officer
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Tejasvi has been appointed as Chief Financial Officer of the Company with effect from 14 th October, 2023
4	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	14 th October, 2023
5	Brief profile (in case of appointment);	She is having rich experience in the field of finance and has completed her Master in Business Administration
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Thanking you
For VANI COMMERCIALS LIMITED**

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No. A65528**

Place: Delhi