



VANI COMMERCIALS LIMITED

14th April, 2023

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

SUB.: CHANGE IN MANAGEMENT- 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 there is change in management of the Company due to resignation tendered by Mr. Pitambar Mohan (PAN: AWKPM3872G) from the post of Chief Financial Officer the Company w.e.f. 14th April, 2023.

Therefore, you are requested to take the note of the same.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**

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

ANNEXURE-A

Details of Mr. Pitambar Mohan (PAN: AWKPM3872G) 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. Pitambar Mohan (PAN: AWKPM3872G) has tendered his resignation as an Independent Director of the Company w.e.f. 11/4/2023 due to his other assignments and pre-occupations
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	
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 anv.	NOT APPLICABLE
vii.	The independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	NOT APPLICABLE

Datta
14/4/2023

Received on
behalf of
Vani Commercial Limited
Ishita
14/04/2023
Ishita Agarwal
Company Secretary
M. No. A65528

Date:

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


**SUBJECT: RESIGNATION FROM POSITION OF CHIEF FINANCIAL OFFICER (CFO) OF THE
COMPANY**

Dear Sir/Madam,


Due to my pre-occupations and other assignments, I hereby tender my resignation from the position of Chief Financial Officer of the Company with immediate effect. I also confirm that apart from the same there are no other reasons for my resignation.

It has been a matter of great satisfaction for me to have been associated with the Company. I enjoyed my time serving on the Board.

Thanking You,
Yours faithfully,


Pitambar Mohan
PAN: AWKPM3872G

14/4/2023

Received on behalf of
Vani Commercials Limited

Ishita Agarwal
Company Secretary
M. No. AG6528
14/04/2023