



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

July 01, 2023

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Scrip ID: VINNY

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

Scrip Code: 543670

Sub: Outcome of the Board Meeting of Vinny Overseas Limited (“The Company”) held on Friday, June 30th, 2023.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on June 30th, 2023, at its registered office has, inter alia, considered and approved the following business items:

1. Considered and approved the re-appointment of M/s. Ladhawala Ronak & Associates, Practicing Company secretary (COP 16599) as Secretarial Auditor of the company for the Financial Year 2023-24.
2. Considered and approved the re-appointment of M/s. KVM & Co., Cost Accountants as Cost Auditor of the company for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as ANNEXURE-A and ANNEXURE-B

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For VINNY OVERSEAS LIMITED

Hiralal Parekh

(Managing Director)

DIN: 00257758

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015

Sr. No	Particulars	Particulars
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Re-Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of Appointment	Date: June 30, 2023 M/s. Ladhawala Ronak & Associates, Practicing Company Secretaries having COP 16599 is re-appointed as Secretarial Auditor of the Company
3	Brief profile (in case of appointment)	Name of the Auditor: M/s. Ladhawala Ronak & Associates Office Address: A/26, Ashutosh Group, Silver Arc, Opp. Pan Shikura Hotel, Bh Townhall, Ellisbridge, Ahmedabad- 380006. Field of Experience: Corporate Laws, SEBI Regulations, Secretarial Audit Terms of appointment: To conduct Secretarial Audit for the Financial Year 2023-24.
4	Disclosure of relationships between directors (in case of Appointment of a director).	N. A

ANNEXURE – B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015

Sr. No	Particulars	Particulars
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Re-Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of Appointment	Date: June 30, 2023 M/s. KVM & Co, Cost Accountants having FRN 000458 is re-appointed as Cost Auditor of the Company
3	Brief profile (in case of appointment)	Name of the Auditor: M/s. KVM & Co Office Address: P/2, 5 th Floor, Kalyani Apartment, Satta Taluka Society Near C.U Shah College, Ahmedabad-380014. Field of Experience: Cost Accounting and Auditing Terms of appointment: To conduct Cost Audit for the Financial Year 2023-24.
4	Disclosure of relationships between directors (in case of Appointment of a director).	N. A