

23rd February, 2024

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

SUB: INTIMATION FOR CHANGE IN DIRECTORATE OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following appointment and resignation have been made on the Board of Directors of the Company w.e.f. 23rd February, 2024:

1. Appointment of Mr. Shubham Arora (DIN: 08457037) as the Additional and Independent Director of the Company.

The Brief profile of Mr. Shubham Arora is enclosed herewith and marked as **Annexure-I**

2. Resignation by Mr. Yugraj Singh (DIN: 09745031) from the post of Non-Executive and Non-Independent Director of the Company.

The details of Mr. Yugraj Singh regarding his resignation are enclosed herewith and marked as **Annexure-II**

This is for your information and records.

Thanking You,

**Yours Faithfully,
For Vani Commercials Limited**

**Ishita Agarwal
Company Secretary & Compliance Officer
M.No. A65528**

ANNEXURE I

Details of Mr. Shubham Arora (DIN: 08457037) 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. Shubham Arora (DIN: 08457037) has provided his consent to act as a Additional and Non Executive Independent Director of the Company w.e.f. 23 rd February, 2024
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	23 rd February, 2024
iii.	Brief profile (in case of appointment)	He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a vast experience of around 15 years in legal advisory services and corporate laws.
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE
v.	Letter of resignation alongwith detailed reasons thereof	NOT APPLICABLE
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	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

ANNEXURE II

Details of Mr. YUGRAJ SINGH (DIN:09745031) 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. YUGRAJ SINGH (DIN:09745031) has tendered his resignation as a Non Executive and Non-Independent Director of the Company w.e.f. closure of business hours of 23 rd February, 2024 due to his other assignments and pre-occupations
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	24 th February, 2024
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,	Not Applicable

	if any.	
vii.	The independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Mr.Yugraj Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 23/02/2024

The Board of Directors
Vani Commercials Limited
162-A, Second Floor, Sector-7, Dwarka,
Palam Village, New Delhi-110045

Subject: Resignation from the post of Non-Executive Non-Independent Director of the Company

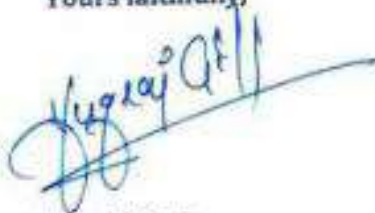
Dear Sir,

I regret to inform that due to my other assignments, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the post of Non-Executive Non-Independent Director of the Company, w.e.f. 23rd February, 2024

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance. It was a privilege to serve as a Board member of Vani Commercials Limited. I enjoyed my time serving on the Board.

Thanking You,
Yours faithfully,



Yugraj Singh
DIN: 09745031

23/2/24

ACCEPTED ON BEHALF OF THE BOARD
OF VANI COMMERCIALS LIMITED

ISHITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER