

21<sup>ST</sup> JULY, 2023

To  
The Listing Department  
BSE Limited,  
25<sup>th</sup> 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 Mr. Manoj Kumar Pahwa (DIN: 00398839) has tendered his resignation w.e.f. 21<sup>st</sup> July, 2023 from the position of Non-Executive Independent Director of the Company.

The copy of the Resignation letter is enclosed and marked as **Annexure-A**

This is for your information and records.

**Thanking You,**

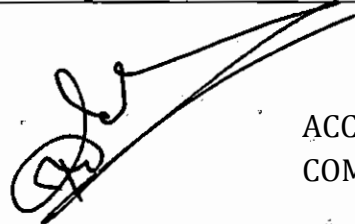
**Yours Faithfully,  
For Vani Commercials Limited**

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

**ANNEXURE-A**

**Details of Mr. Manoj Kumar Pahwa (DIN: 00398839) 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 9<sup>th</sup> September, 2015**

<b>S.No.</b>	<b>Details of the Events</b>	<b>Information of such events</b>
i.	Reason for change viz. <del>appointment, cessation, resignation, removal, death or otherwise</del>	Mr. Manoj Kumr Pahwa (DIN: 00398839) has tendered his resignation as an Independent Director of the Company w.e.f. 21 <sup>st</sup> July, 2023 due to his other assignments and pre-occupations
ii.	Date of <del>appointment/</del> cessation (as applicable) and <del>terms of appointment</del>	21 <sup>st</sup> July, 2023
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 <b><u>Annexure-B</u></b>
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	Mr. Manoj Kumar Pahwa has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



ACCEPTED ON BEHALF OF BOARD OF DIRECTORS OF VANI COMMERCIALS LIMITED

ISHITA AGARWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEM.NO. A65528

21<sup>ST</sup> JULY, 2023

**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 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 Board of the Company as an Independent Director w.e.f. 21<sup>st</sup> July, 2023.

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,**

  
**MANOJ KUMAR PAHWA  
DIN: 00398839**

ACCEPTED ON BEHALF OF BOARD OF  
DIRECTORS OF VANI COMMERCIALS LIMITED

ISHITA AGARWAL  
COMPANY SECRETARY & COMPLIANCE  
OFFICER  
MEM. NO. A65528