



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.

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Web : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

A Govt. Recognised One Star Export House

Date: 01.05.2024

To,

Department of Corporate Services,
National Stock Exchange Limited
Address: Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai
Symbol: VINNY

To,

Department of Corporate Services,
Bombay Stock Exchange Limited
Address :25th Floor,
P.J.Tower Dalal Street Fort ,
Mumbai -400001
Script code: 543670

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

It is hereby intimated that, Mrs. Mansi Pratik Patel (ACS: 61703) has taken charge as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Corporation on May 01, 2024, consequent upon demitting of office of Company Secretary & Compliance Officer by Ms. Brinda Nathvani (ACS: 70352) on April 30, 2024 (Close of business hours).

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - 1.

Please take the above information on record and arrange for its dissemination.

**Yours faithfully,
For Vinny Overseas Limited**

**Harakal Jagdishchand Parekh
Managing Director (DIN: 00257758)**

Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given hereunder:

1. Appointment of Mrs. Mansi Pratik Patel (ACS: 61703) as Company Secretary and Compliance Officer (Key Managerial Personnel):

| S. No. | Particulars | Information of such event |
|---------------|--|---|
| 1 | Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise | Appointment of Mrs. Mansi Pratik Patel (ACS: 61703) as Company Secretary and Compliance Officer (Key Managerial Personnel) |
| 2 | Date of Appointment / Cessation & Term of appointment | With effect from May 01, 2024 |
| 3 | Brief Profile (in case of appointment) | <p>Mrs. Mansi Pratik Patel is an Associate member of the Institute of Company Secretaries of India and a Law Graduate.</p> <p>She has over 05 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies. From November 2015 to July 2019 she has worked as Assistant CS in Rohandyes & Intermediates Ltd. After that she worked with Gujarat Investa Ltd as a Company secretary for a tenure of two Years. After leaving Gujarat Investa Ltd shw worked with Aditya Forge Ltd till date.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |