



VANI COMMERCIALS LIMITED

9th July, 2022

The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2022

Ref: Vani Commercials Limited (Scrip Code: 538918)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we hereby inform that the Appointment of Mr. Vishal Abrol (DIN: 06938389) as Director and Managing Director of Vani Commercials Limited has been approved by the Members of the Company at 35th AGM held on Saturday, the 9th day of July, 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio-Visual means.

Request you to kindly take the same on your records.

FOR VANI COMMERCIALS LIMITED



ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528
REGD. OFF.: "AASTHA" LP-11C,
PITAMPURA, DELHI 110034