

14<sup>th</sup> August, 2023

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

**Sub: Disclosure Under Regulation 30 Of The Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**Ref: VANI COMMERCIALS LIMITED (Scrip Code: 538918)**

**Meeting Conclusion Time: 3:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held today, i.e., Monday, 14<sup>th</sup> Day of August, 2023 commenced at 12:00 Noon through Video Conferencing and concluded at 3:00 P.M. inter alia to consider and approve the following:

- 1) The Un-audited Financial Results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2023.
- 2) On recommendation of the Nomination and Remuneration Committee, the Board considered to appoint Mr. Harish Kumar Sahdev (DIN: 09651019) as Additional Director and Independent Director of the Company w.e.f. 14<sup>th</sup> August, 2023 in accordance with the provisions of Section 161 read with Section 149 of the Companies Act, 2013.

The Brief profile of Mr. Harish Kumar Sahdev is enclosed herewith and marked as **ANNEXURE-I**

- 3) On recommendation of the Nomination and Remuneration Committee, the Board considered to appoint Mr. Yugraj Singh (DIN:09745031) as Additional Director and Non-Executive Director of the Company w.e.f. 14<sup>th</sup> August, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013.

The Brief profile of Mr. Yugraj Singh is enclosed herewith and marked as **ANNEXURE- II**

4) The Board took note of the resignation tendered by Mr. Manoj Kumar Pahwa (DIN: 07160387) from the post of Independent Director the Company w.e.f. 21<sup>st</sup> July, 2023 .

5) On recommendation of the Nominations and Remuneration Committee, the Board considered and approved re-constitution of the Board and its Committees in accordance with SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 pursuant to the Appointment of Mr. Harish Kumar Sahdev as Independent Director of the Company and Mr. Yugraj Singh as Non-Executive Director of the Company and resignation tendered by Mr. Manoj Kumar Pahwa from the Independent directorship of the Company.

This is for your kind information and record.

Thanking You

**For VANI COMMERCIALS LIMITED**

**ISHITA AGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEM NO. 65528**

## ANNEXURE I

### **Brief Profile of Mr. Harish Kumar Sahdev**

1.	Name	Harish Kumar Sahdev
2.	DIN	09651019
3.	Contact No.	+91- 7696614890
4.	E-mail ID	<a href="mailto:harish_sahdevpnb@yahoo.co.in">harish_sahdevpnb@yahoo.co.in</a>
5.	Qualification	B.A., CIIB from Guru Nanak University, Punjab
6.	Experience	Retired from the post of Chief Concurrent Auditor of Punjab National Bank, Amritsar, Punjab

## ANNEXURE II

### **Brief Profile of Mr. Yugraj Singh**

1.	Name	Yugraj Singh
2.	DIN	09745031
3.	Contact No.	+91- 9815276874
4.	E-mail ID	<a href="mailto:yugraj9111@gmail.com">yugraj9111@gmail.com</a>
5.	Qualification	M.A. in Political Science
6.	Experience	Having vast experience in Finance and trading