



VANI COMMERCIALS LIMITED

24TH January, 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 Mr. Rohit Gupta (DIN: 10041733) has tendered his resignation w.e.f. closure of business hours of 24th January, 2024 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 Commercial Limited**

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

ANNEXURE-A

**Details of Mr. Rohit Gupta (DIN: 10041733) 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. Rohit Gupta (DIN: 10041733) has tendered his resignation as an Independent Director of the Company w.e.f. closure of business hours of 24 th January, 2024 due to his other assignments and pre-occupations
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	25 th January, 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, 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. Rohit Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Vani Commercials Limited

Ishita Agarwal

Company Secretary & Compliance Officer

M.No. A65528

Date: 24/01/2024

The Board of Directors
Vani Commercials Limited
162A, Second floor, Sector-7,
Dwarka, 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 from close of business hours on 24/01/2024

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,



ROHIT GUPTA
DIN: 10041733

Received on behalf
of the Board of
Directors



ISHITA ARORA
Company Secretary &
Compliance Officer
Vani Commercials Limited