



A Govt. Recognised One Star Export House

# 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.  
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com  
Web : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

**Date: 16.12.2022**

To,

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

To,

Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Address :25<sup>th</sup> Floor,  
P.J.Tower Dalal Street Fort ,  
Mumbai -400001

**Subject: Intimation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we hereby inform that the Board of Directors of the Company in its meeting held on 16<sup>th</sup> December 2022 has accepted resignation from Ms. Bhumikaben Gautambhai Variya, as Company Secretary and Compliance Officer of the Company with effect from 17<sup>th</sup> December 2022 and also As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules as the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Ms. Bhumikaben Gautambhai Variya as per requirement of Regulation 30 of Listing Regulation read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 the information is given in annexure I.

Kindly take the above on your record.

Thanking You,

Your Faithfully,  
For Vinny Overseas Limited

Hiralal Jagdishchand Parekh  
Managing Director  
DIN: 00257758



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## ANNEXURE I

<b>Name</b>	Ms Bhumikaben Gautambhai Variya
<b>Reason for Change</b>	Resignation
<b>Effective Date of Cessation</b>	17 <sup>th</sup> December 2022

Your Faithfully,  
For Vinny Overseas Limited

Hiralal Jagdishchand Parekh  
Managing Director  
DIN: 00257758