

14TH AUGUST, 2023

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 the following appointments have been made on the Board of Directors of the Company w.e.f. 14th August, 2023 :

1. Mr. Harish Kumar Sahdev (DIN: 09651019) as the Additional and Independent Director of the Company.

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

2. Mr. Yugraj Singh (DIN: 09745031) as the Additional and Non-Executive Director of the Company.

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

This is for your information and records.

Thanking You,

**Yours Faithfully,
For Vani Commercials Limited**

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

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	harish_sahdevpnb@yahoo.co.in
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	yugraj9111@gmail.com
5.	Qualification	M.A. in Political Science
6.	Experience	Having vast experience in Finance and trading