

31st March, 2023

The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J 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: 1:00 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 informed that the meeting of Board of Directors of the Company was held today, i.e. Friday, 31st March, 2023 commenced at 12:00 Noon through Video Conferencing and concluded at 1:00 P.M.

Following are the outcomes of the Board Meeting:

- 1) On recommendation of the Nomination and Remuneration Committee, the Board considered to appoint Mr. Rohit Gupta (DIN:10041733) as Additional Director and Independent Director of the Company w.e.f. 31st March, 2023 in accordance with the provisions of Section 161 read with Section 149 of the Companies Act, 2013.

The Brief profile of Mr. Rohit Gupta is enclosed herewith and marked as **Annexure-I**

- 2) The Board took note of the resignation tendered by Mr. Naresh Kumar Mansharamani (DIN: 07160387) from the post of Independent Director the Company w.e.f. 1st April, 2023

3) 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. Rohit Gupta as Independent Director of the Company and resignation tendered by Mr. Naresh Kumar Mansharamani from the Independent directorship of the Company.

This is for your information and records.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**

ISHITA AGARWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO. A65528

ANNEXURE- I

BRIEF PROFILE OF MR. ROHIT GUPTA

1.	Name	Rohit Gupta
2.	DIN	10041733
3.	Designation	Additional Director and Independent Director
4.	Date of Appointment	31 st March, 2023
5.	Qualification	He is a Member of The Institute of Chartered Accountants of India since 2016.
6.	Experience	He is having core competence in Financial Markets and is holding vast experience of providing financial advisory services to many Unicorns, start-ups since 6 years.