



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.  
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**Date: 01.05.2024**

To, Department of Corporate Services, <b>National Stock Exchange Limited</b> Address: Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai Symbol: VINNY	To, Department of Corporate Services, <b>Bombay Stock Exchange Limited</b> Address :25 <sup>th</sup> Floor, P.J.Tower Dalal Street Fort , Mumbai -400001 Script code: 543670
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**Subject: Dear Sir/Madam,**

**Sub: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the**

SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

(i) Ms. Brinda Nathvani (ACS: 70352), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, will demit office of Company Secretary and Compliance Officer of the Company with effect from close of business hours of April 30, 2024, to pursue career opportunities outside the Company.

(ii) Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., May 01, 2024, has approved the appointment of Mrs. Mansi Pratik Patel (ACS: 61703) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f., May 01, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure - 1.

The meeting commenced at 11.00 A.M. and concluded at 12.30 p.m.

Please take the above information on record and arrange for its dissemination.

**Yours faithfully,  
For Vinny Overseas Limited**

**Harakal Jagdishchand Parekh  
Managing Director (DIN: 00257758)**

## Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Key Managerial Personnel is given hereunder:

1. Demitting office by Ms. Brinda Nathvani (ACS: 70352) as Company Secretary & Compliance Officer (Key Managerial Personnel) upon retirement from full time active service:

<b>S. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1	Reason for change viz. <del>Appointment, Resignation, Removal, Death or</del> Otherwise	Demitting office by Ms. Brinda Nathvani (ACS: 70352) to pursue career opportunities outside the Company
2	Date of <del>Appointment / Cessation &amp; Term of appointment</del>	April 30, 2024 (Close of business hours)
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mrs. Mansi Pratik Patel (ACS: 61703) as Company Secretary and Compliance Officer (Key Managerial Personnel):

<b>S. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1	Reason for change viz. Appointment, <del>Resignation, Removal, Death or</del> Otherwise	Appointment of Mrs. Mansi Pratik Patel (ACS: 61703) as Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Date of Appointment / <del>Cessation &amp; Term of appointment</del>	With effect from May 01, 2024
3	Brief Profile (in case of appointment)	Mrs. Mansi Pratik Patel is an Associate member of the Institute of Company Secretaries of India and a Law Graduate. She has over 05 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies. Currently, she is serving as Company Secretary of Aditya Forge Ltd.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable