



VANI COMMERCIALS LIMITED

10th December, 2019

The Deputy Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Sub: Submission of Information to the Exchange pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Vani Commercials Limited

Scrip Code: 538918

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company in its Board Meeting held on Today i.e. December 10, 2019 (started at 5:00 P.M and concluded at 05:50 P.M), considered the appointment of **Ms. Rashika Chhatwal**, an associate member of the Institute of Companies Secretaries of India having membership no. **A57683**, as the Company Secretary and Compliance Officer of the Company w.e.f. December 10, 2019.

Kindly take the same on your records.

FOR VANI COMMERCIALS LIMITED

Pooja Bhatia
Director
DIN: 00188770

For VANI COMMERCIALS LIMITED
00188770
Director/Aut. Sign.

CIN:L74899DL1988PLC106425
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