



VANI COMMERCIALS LIMITED

3rd July, 2019

The Listing Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Vani Commercials Limited (Scrip Code: 538918)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company was held on Today i.e. Wednesday, the 3rd July, 2019, commenced at 5:00 PM and concluded at 6:00 P.M.

Following are the outcomes of the Board Meeting:

1. The Board of Directors have appointed Mr. Sunkulp Sagar (DIN: 01555972) as an Additional Director of the Company (being categorized as Independent Director) w.e.f 3rd July, 2019 [brief profile of Mr. Sunkulp Sagar is attached herewith].
2. The Board approved the Directors Report for the Financial Year 2018-19.
3. New Branch office of the Company has been opened in Panipat, Haryana.
4. The Board of Directors have accepted resignation tendered by Ms. Namrita (M. No. A51044) from the post of Company Secretary/Compliance Officer and Internal Auditor of the Company w.e.f 3rd July, 2019.

This is for your information and records

Thanking You,
For **Vani Commercial Limited**


Pooja Bhatia
Director
DIN: 00188770

Encl: a/a
CIN: L28999DL1988PLC106425
Website: vanicommercials.com

Phone No. : 011-2732 4080, Fax: 011-2732 4070
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Regd. Off.: 'AASTHA' LP-11 C Pitampura, New Delhi - 110034

BRIEF PROFILE OF MR. SUNKULP SAGAR (DIN: 01555972)

Pursuant to Reg. 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities", we are submitting herewith brief profile of Mr. Sunkulp Sagar (DIN: 01555972)

Brief Profile:

Name	Mr. Sunkulp Sagar
DIN	01555972
Designation	Additional Director (Independent)
Date of Appointment	July 3, 2019
Qualification	Commerce Graduate
Experience	Having experience of more than 15 years in marketing.

Further he is/has

- (i) qualified to be appointed as an Independent Directors as per the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) not restrained/disqualified/ removed of, for being appointed as director of a Company under the provisions of Companies Act, 2013 including Section 196, 164, 169 and 166 of the said Act; and
- (iii) not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court; and
- (iv) been already allotted Director Identification Number (DIN) under Section 154 of the Companies Act, 2013.
- (v) not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take above information on your records and oblige.

FOR VANI COMMERCIALS LIMITED

Pooja Bhatia
Director

DIN: 00188770

