

10th June 2020

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 Commercial Limited (Scrip Code: 538918)

Meeting Conclusion Time: 6:15 P.M.

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 today i.e. Wednesday, the 10th June, 2020, commenced at 03:00 pm and concluded at 6:15 pm

Following are the outcomes of the Board Meeting:

- The Board considered and approved cessation of Ms. Neha Karia (DIN-07894660), from the post of the Managing Director & CFO of the Company, however, she continued to be Director of the Company.
- On recommendation of Nomination & Remuneration Committee the Board appoints Mr. Jitender Kumar Juneja (DIN- 06639752) as Managing Director and CFO of the Company in accordance with the provisions of section 203 of the Companies Act 2013. The brief profile as per regulation 36 of LODR is enclosed herewith.



VANI COMMERCIALS LIMITED

- The Board considered and approved the Audited Financial Results along with the Auditors Report with unmodified opinion for the Quarter and Year ended on 31st March 2020.

Further the Financial Statements for the Financial Year ended 31st March 2020 were approved by the Board and further on being authorized by the Board they were signed by Mr. Jitender Kumar Juneja (MD & CFO), Ms. Pooja Bhatia (Director) and Ms. Rashika Chhatwal (Company Secretary) using their digital signatures.

- The Board appointed Ms. Kavita (M.No. F9115 and COP 10641) of AK Nandawani & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2019-20.

This is for your information and records.

For Vani Commercials Limited

**Rashika Chhatwal
(Company Secretary)
M.No. ACS-57683**

DISCLOSURE PURSUANT TO THE REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of Director	Jitender Kumar Juneja
Age	47 years
Date of Appointment by the Board of Directors	10 th June 2020
Brief Resume and nature of expertise in functional areas	He had been appointed as General Manager Administration & Collection since September 2017 and has gained considerable experience in the said activities. Before joining the Company he was gainfully employed in Real Estate Business
Disclosure of relationship with other Directors, Manager and other Key Managerial Personnel of the company inter-se	Not Any
Terms and conditions of appointment or re-appointment	On recommendation of Nomination & Remuneration Committee he has employed as Managing Director and Chief Financial Officer (CFO) of the Company
The remuneration last drawn	Rs. 70000/- pm
Directorships held in other listed Companies	Nil
Memberships / Chairmanships of Committees of other listed Companies	Nil
Number of shares held in the Company	14400



VANI COMMERCIALS LIMITED

10th June 2020

The Listing Department,
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Sub: Audited Financial Results and Auditors Report with unmodified opinion for the Quarter and Year ended 31st March, 2020

Ref: Vani Commercial Limited (Scrip Code: 538918)

Dear Sir,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on today i.e. Wednesday, the 10th day of June 2020, commenced at 3:00 pm and concluded at 6:15 P.M. have considered and approved the Audited Financial Results and Auditors Report with unmodified opinion for the Quarter and Year ended 31st March, 2020

A copy of Audited Financial Results along with the Auditors Report thereon for the period ended on 31st March, 2020 is enclosed herewith.



VANI COMMERCIALS LIMITED

A copy of declaration of Unmodified Audit Report pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 received from Mr. Jitender Kumar Juneja (MD & CFO of the Company) is also enclosed herewith.

This is for your information and record.

For Vani Commercials Limited

**Rashika Chhatwal
(Company Secretary)
M.No. ACS-57683**

Encl: a/a