

25th July 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: 1.30 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. Saturday, the 25th July, 2020, commenced at 12 Noon and concluded at 1:30 pm

Following are the outcomes of the Board Meeting:

- On recommendation of Nomination & Remuneration Committee the Board appoints Mr. Mukesh Sukhija (DIN- 01038078) as Director of the Company in accordance with the provisions of section 161 of the Companies Act 2013. Brief profile is enclosed hereunder as Annexure-I.



CIN: L74899DL1988PLC106425

Website: vanicommercials.com

Phone No: 011-27324080, Fax: 011-27324070

Email ID: info@vanicommercials.com

Regd. Off.: 'AASTHA' LP-11C Pitampura, New Delhi-110034



VANI COMMERCIALS LIMITED

- On recommendation of Nomination & Remuneration Committee the Board appoints Mr. Naresh Kumar Mansharamani (DIN- 07160387) as Independent Director of the Company in accordance with the provisions of Section 161 read with section 149 of the Companies Act 2013. Brief profile is enclosed hereunder as Annexure-II.
- The Board discussed and decided to change the name of the Company and to take necessary approvals from the Members in the ensuing General Meeting.
- The Board directed the Managing Director to look for opportunities for expansion of the business including opening of branch offices.
- The Board has also appointed Mr. Jitender Kumar Juneja, Managing Director & CFO and Ms. Pooja Bhatia, Director (any one of them) as Authorised Person for determining Materiality of Information/ Event as per the Company' Policy for determining Materiality. The List of Authorized Persons for determining the Materiality of Event is enclosed and marked as Annexure-III

This is for your information and records.

For Vani Commercial Limited

Pooja Bhatia
Director
(DIN: 00188770)



25/07/2020

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BRIEF PROFILE OF MR. MUKESH SUKHIIJA (DIN: 01038078)

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. Mukesh Sukhija (DIN: 01038078)

Brief Profile:

Name	Mr. Mukesh Sukhija
DIN	01038078
Designation	Additional Director
Date of Appointment	July 25, 2020
Qualification	LLB, FCS, M.com,
Experience	Having experience of more than 20 years in Corporate Laws

Further he is/has

- 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
- not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court; and
- been already allotted Director Identification Number (DIN) under Section 154 of the Companies Act, 2013.
- not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



BRIEF PROFILE OF MR. NARESH KUMAR MANSHARAMANI (DIN: 07160387)

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. Naresh Kumar Mansharamani (DIN: 07160387)

Brief Profile:

Name	Mr. Naresh Kumar Mansharamani
DIN	07160387
Designation	Additional Director (Independent)
Date of Appointment	July 25, 2020
Qualification	LLB, B.com
Experience	Having experience of more than 22 years in Corporate Laws

Further he is/has

- 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.
- 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
- not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court; and
- been already allotted Director Identification Number (DIN) under Section 154 of the Companies Act, 2013.
- not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Annexure-III

Contact Details of Persons Authorised by the Board for Determining the Materiality of Event/ Information as per the Policy of the Company

Name	Designation	Email ID	Phone No.
Jitender Kumar Juneja	Managing Director & CFO	info@vanicommercials.com	011-27324080
Pooja Bhatia	Director	info@vanicommercials.com	011-40196434

