



VANI COMMERCIALS LIMITED

5th February 2021

The Listing Department,
BSE 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: 538919)

Dear Sir/Madam,

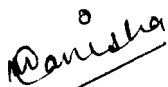
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today, i.e. Friday, 5th February, 2021, commenced at 03:00 P.M. at its Registered Office of the Company at 'AASTHA', LP – 11C, Pitampura, New Delhi – 110034 (through video conferencing) and concluded at 4:00 P.M., have considered and approved the following:

1. The Unaudited Financial Results and Limited Review Report for the quarter and nine months ending 31st December, 2020.
2. Mr. Manoj Kumar Pahwa (DIN: 00398839) appointed as Additional Director- Independent on the Board of the Company w.e.f. 05.02.2021.
3. Mr. Sankulp Sagar (DIN: 01555972), Director of the Company resigned from the directorship of the Company with immediate effect 05.02.2021.

Further, please note that the Company has made necessary arrangement to publish the financial results in the newspaper as required under the SEBI (LODR) Regulation, 2015.

You are requested to take the same on records.

Thanking You
Yours Sincerely
FOR VANI COMMERCIALS LIMITED


Manisha Sharma
Company Secretary and Compliance Officer
M. No.: 58430
Add.: "Aastha, LP-11C, Pitampura
New Delhi-110034

CIN:L74899DL1988PLC106425

Website: vanicommercials.com

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