



VANI COMMERCIALS LIMITED

Date: 29/10/2020

To
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 (Depositories and Participants) Regulations, 2015.**

Ref: Vani Commercials Limited

Scrip Code: 538918

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Depositories and Participants) Regulations, 2018, as informed on 22/10/2020 MR. PRAVINBHAI PARSOTAMBHAI SHANKHAVARA (DIN- 06998422) and MR. VIRALBHAI VIJAYBHAI DODIYA (DIN- 06998426) resigned from the directorship of the Company w.e.f. 21st October 2020. Since both were the independent directors of the Company, the present disclosure is made in terms of clause 7B of Part A of Schedule III of LODR. The necessary disclosure in terms of said clause is as under:

Detailed Reason for resignation and the confirmation that there was no other reason for resignation, is mentioned in the copy of their respective resignation letter. The same are attached herewith and mark as Annexure- A for your reference

Kindly take the same on your records.

Thanking You,

**Yours Faithfully,
FOR VANI COMMERCIALS LIMITED**

**JITENDER KUMAR JUNEJA
DIRECTOR
DIN: 06639752**

21/10/2020

The Board of Directors
Vani Commercials Limited,
Aastha, LP-11C Pitampura,
Delhi - 110034

Subject: Resignation from Directorship

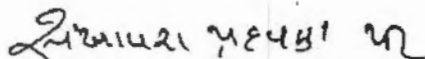
Dear Sirs/Madams,

Due to my other preoccupations, I will not be able to spare time for the affairs of the Company, therefore I hereby tender my resignation from the directorship of the Company with immediate effect.

Further I am obliged for the opportunity given to me for serving the Company as Independent Director, with immediate effect. I take this opportunity to confirm that there is no other reason for my resignation.

Please accept my resignation and relieve from the duties & responsibilities of directorship of the Company.

Thanking You,
Yours faithfully,



Pravinbhai Parsotambhai Shankhvara
DIN: 06998422

The Board of Directors
Vani Commercials Limited
LP-11C Pitampura,
Delhi - 110034

Subject: Resignation

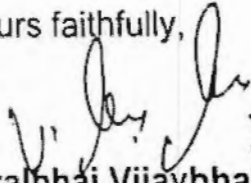
Dear Sir/Madam,

This is to inform you that I could not get myself registered with the Independent Director Database of the MCA, thus will be ineligible to continue as Independent Director of the Company.

Therefore I wish to resign from the Directorship of the Company, with immediate effect.

Further I am obliged for the opportunity provided to me and request the Board to accept my resignation and relieve me from the duties and responsibilities as Director of the Company.

Yours faithfully,


21/10/2020
Virálbhái Vijaybhai Dodiya
DIN: 06998426