



VANI COMMERCIALS LIMITED

11.12.2020

The Deputy Manager,
Department of Corporate Services
BSE Limited
Floor 25, P I Towers,
Dalal Street.
Mumbai- 400 001

Sub: Submission of Information to the Exchange pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Ref: Vani Commercials Limited

Scrip Code: 538918

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company in its Board Meeting held Today i.e. December 11, 2020 (started at 11:30 A.M. and concluded at 12:15 PM), considered the appointment of Ms. Manisha Sharma, an associate member of the Institute of Companies Secretaries of India having membership no. A58430, as the Company Secretary and Compliance Officer of the Company w.e.f. December 11, 2020.

Kindly take the same on your records.

For Vani Commercials Limited

Jitender Kumar Juneja
Managing Director
DIN: 06639752
Regd. Off.: 'AASTHA', LP-11C,
Pitampura, New Delhi - 110034