

25th January, 2022

The Listing Department
BSE Limited
25th Floor, Phiroze Jeejobhoy Towers
Dalal Street, Mumbai
Maharashtra- 400001

SUB: DISCLOSURE TO THE STOCK EXCHANGE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Vani Commercial Limited (Scrip Code: 538918)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has accepted Resignation tendered by **Ms. Neha Ashish Karia (DIN:07894660)** from the post of Non- Executive Director w.e.f. 25th January, 2022. 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 the resignation letter. The same are attached herewith and mark as Annexure- A for your reference.


Therefore, you are requested to kindly take the above information into your records.

The Resignation Letter given by Ms. Neha Karia is enclosed herewith.

Thanking You,

Yours Sincerely

For VANI COMMERCIALS LIMITED



VISHAL ABROL
CHIEF EXECUTIVE OFFICER
PAN: AGAPA5607P
REGD. ADDRESS: 'AASTHA' LP-11C, PITAMPURA
NEW DELHI- 110034

Encl: a/a

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

Subject: Resignation from Directorship

Dear Sirs/Madam,

I would like to bring it to your kind notice that my Husband has relocated to outside India and my family is also planning to relocate.

Therefore it is not possible for me to continue as Director of the Company, thus I hereby resign from the post of Director with immediate effect.

It gives me great satisfaction that I was associated with the Company.

You are requested to kindly notify my resignation to the authorities and oblige.

Thanking You in Anticipation.

Yours faithfully,

N. Karia
Neha Ashish Karia
DIN: 07894660

Accepted on
behalf of Board of
Directors

