



VANI COMMERCIALS LIMITED

25th January, 2022

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

Sub: Intimation for Appointment of Ms. Binal Shah as Whole-Time Director of the company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Vani Commercials Limited (Scrip Code: 538918)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Binal Shah has been appointed as Whole-Time Director of the company w.e.f. 25th January, 2022.

The Brief Profile of Ms. Binal Shah is as under:

1.	Name	Binal Shah
2.	DIN	09371388
2.	Designation	Whole-Time Director
3.	Date of Appointment	25 th January, 2022
4.	Qualification	Bachelor of Administration (Finance)
4.	Experience	More than 6 years of experience in Insurance and Finance Sector

You are requested to kindly take the above information into your records.

Thanking You,

Yours Sincerely

For and on behalf of VANI COMMERCIALS LIMITED



VISHAL ABROL

CHIEF EXECUTIVE OFFICER

PAN: AGAPA5607P

REGD. ADDRESS: 'AASTHA' LP-11C, PITAMPURA

NEW DELHI- 110034