



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 Company Secretary, Compliance Officer and Internal Auditor of Vani Commercials Ltd. pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 138 of the Companies Act, 2013

Ref: Vani Commercials Limited (Scrip Code: 538918)

Dear Sir/ Madam,

Pursuant to the provisions of Section 203 and Section 138 of the Companies Act, 2013 read with Regulation 6(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Ishita Agarwal, an Associate Member of the Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary, Compliance Officer and Internal Auditor of the company w.e.f. 25th January, 2022.

The Brief Profile of the Company Secretary and Compliance Officer is as under:

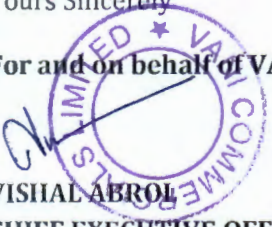
1.	Name	Ishita Agarwal
2.	PAN	BELPA2607F
3.	Designation	Company Secretary, Compliance Officer and Internal Auditor
4.	Date of Appointment	25 th January, 2022
5.	Qualification	Associate Member of the Institute of Company Secretaries of India (ICSI)
4.	Experience	More than 5 years of experience in Corporate legal and Secretarial Services.

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