

17th January, 2023

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

SUB: INTIMATION FOR CHANGE IN DIRECTORATE OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION 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 Mr. Mukesh Sukhija (DIN:01038078) has tendered his resignation w.e.f. 17th January, 2023 from the position of Non-Executive Director of the Company.

The copy of the Resignation letter is enclosed and marked as **Annexure-A**

This is for your information and records.

Thanking You,

**Yours Faithfully,
For Vani Commercial Limited**

**Ishita Agarwal
Company Secretary & Compliance Officer
M.No. A65528**

Date: 17th January, 2023

**The Board of Directors
VANI COMMERCIALS LIMITED
Flat No. 10A, QU BLOCK
PITAMPURA DELHI -110034**

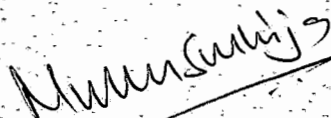
Subject: Resignation from the Office of Director of the Company

Dear Sir/Ma'am,

Due to my other preoccupations, I hereby tender my resignation from the office of Director of the Company with immediate effect.

Further I am obliged for the opportunity given to me for serving the company as the Director. 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,



**MUKESH SUKHIYA
DIN: 01038078**

Accepted on behalf of Board of
Directors
Ishita Agarwal
Company Secretary & Compliance
Officer
M. No. A65528