



**VANI COMMERCIALS LIMITED**

**2<sup>nd</sup> June, 2023**

**The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Mumbai, Maharashtra – 400001**

**SUB.: ANNOUNCEMENT UNDER REGULATION 30 OF THE SEBI (LODR)  
REGULATIONS, 2015- CHANGE IN REGISTERED OFFICE**

**REF.: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)**

**Meeting Conclusion Time: 7:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform since the Managing Director of the Company resumed the office today, the Adjourned meeting of Board of Directors of the Company which was earlier scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023 was held today, i.e. on Friday, 2<sup>nd</sup> June, 2023 commenced at 3:00 P.M. and concluded at 7:00 P.M and the Board considered and approved shifting of Registered office of the Company within same city from Flat No. 10A, Ground floor, Pocket-QU, Pitampura, New Delhi-110034 to 162A, Second Floor, Sector-7, Dwarka, New Delhi- 110045 w.e.f. 30<sup>th</sup> May, 2023.

This is for your information and records.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**

**ISHITA AGARWAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. A65528**