

23rd September, 2023

**The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001**

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Vani Commercials Limited (Scrip Code: 538918)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we hereby wish to inform you that the shareholders at their meeting held on Saturday, 23rd September, 2023 at 12:00 Noon has approved the following agendas:

- a. The Appointment of Mr. Rohit Gupta (DIN: 10041733) and Mr. Harish Kumar Sahdev (DIN: 09651019) as Independent Directors of the Company;
- b. The Appointment of Mr. Yugraj Singh (DIN: 09745031) as Non-Independent Non-Executive Director of the Company; and
- c. The change in terms of appointment of Mrs. Binal Jenish Shah (DIN: 09371388), Whole Time Director, initially appointed as Non-Rotational Director to Director liable to retire by rotation.

Request you to kindly take the same on your records.

FOR VANI COMMERCIALS LIMITED

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528
REGD. OFF.: 162-A, SECOND FLOOR, SECTOR-7,
DWARKA, NEW DELHI-110045**

Place: Delhi