



**VANI COMMERCIALS LIMITED**

**Date: 03<sup>rd</sup> February, 2024**

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

**SUBJECT: SUBMISSION OF FRESH CORPORATE ANNOUNCEMENT AS PER BSE EMAIL DATED 02<sup>ND</sup> FEBRUARY, 2024 FOR OUTCOME OF BOARD MEETING HELD ON 14<sup>TH</sup> AUGUST, 2023 VIA VIDEO CONFERENCING**

**REF: Vani Commercials Limited (SCRIP CODE: 538918)**

Dear Sir/Ma'am,

In reference to the above captioned subject and BSE email dated 02nd February, 2024 requesting the company to file a fresh corporate announcement giving reference to the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

In reference to the said email, we would like to submit the details and disclosures as per the above mentioned circular for the following agendas:

- 1) On recommendation of the Nomination and Remuneration Committee, the Board considered to appoint Mr. Harish Kumar Sahdev (DIN:09651019) as Additional and Non-Executive Independent Director of the Company w.e.f. 14<sup>th</sup> August, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013.

The Brief profile of Mr. Harish Kumar Sahdev is enclosed herewith and marked as **Annexure-I**

- 2) On recommendation of the Nomination and Remuneration Committee, the Board considered to appoint Mr. Yugraj Singh (DIN:08192636) as Additional and Non-Executive Non-Independent Director of the Company w.e.f. 14<sup>th</sup> August, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013.

The Brief profile of Mr. Yugraj Singh is enclosed herewith and marked as **Annexure-I**.

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CIN: L74899DL1988PLC106425

Website: www.vanicommercials.com

Phone No: +91-9560066230

Email ID: info@vanicommercials.com

Regd. Off.: 162A, Second floor, Sector-7, Dwarka, New Delhi-110045




**VANI COMMERCIALS LIMITED**

You are requested to kindly read this announcement in continuation of the announcement filed on 14<sup>th</sup> August, 2023.

You are humbly requested to take the same on record and acknowledge.

Thanking You

**For Vani Commercials Limited**



**Ishita Agarwal**

**Company Secretary & Compliance Officer**

**Mem No. 65528**



# VANI COMMERCIALS LIMITED

Annexure-I

**PURSUANT TO REGULATION 30 READ WITH CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING OBLIGATIONS") AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015 AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 THE DETAILS WITH RESPECT TO CHANGE IN DIRECTOR OF THE COMPANY**

<b>Name of the Director</b>	Mr. Harish Kumar Sahdev	Mr. Yugraj Singh
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment	Appointment
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	14 <sup>th</sup> August, 2023	14 <sup>th</sup> August, 2023
<b>Brief profile (in case of appointment)</b>	B.A., CIIB from Guru Nanak University, Punjab 6. Experience Retired from the post of Chief Concurrent Auditor of Punjab National Bank, Amritsar, Punjab	Having vast experience in Finance and trading.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Nil	Nil
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees.</b>	Not Applicable	Not Applicable

For Vani Commercials Limited




Ishita Agarwal  
Company Secretary & Compliance Officer  
Mem No. 65528

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