

27th September, 2024

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 Friday, 27th September, 2024 at 12:00 Noon has approved the following agendas:

1. The Change in designation of Mrs. Binal Jenish Shah (DIN:09371388), Whole-Time Director of the Company to Non-Executive Non-Independent Director, liable to retire by rotation.

The details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said appointment is enclosed herewith and marked as **ANNEXURE-A**

2. The Appointment of Mr. Shubham Arora (DIN: 08457037) as an Independent Director of the Company.

The details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said appointment is marked as **ANNEXURE-B**

3. The appointment of Mr. Pranay Kumar Tayal (DIN: 10649067) as an Independent Director of the Company.

The details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said appointment is marked as **ANNEXURE-C**

4. Approval of requests received from persons belonging to the Promoter/Promoter Group for reclassification from “Promoter/Promoter Group” category to “Public” category.

We hereby 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.: KHASRA NO. 19/4, KAMRUDDIN NAGAR,
NEAR BUTTERFLY SR. SEC SCHOOL, NAJAFGARH ROAD,
NANGLOI, DELHI-110041**

ANNEXURE-A

Details of Mrs. Binal Jenish Shah (DIN: 09371388) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	The Designation of Mrs. Binal Jenish Shah (DIN: 09371388) has been changed from Whole Time Director to Non-Executive Non-Independent Director of the Company w.e.f. 10 th August, 2024.
ii.	Date of appointment/cessation (as applicable) and terms of appointment	Date of Change in Designation: 27 th September, 2024 Terms of Appointment: The Board had proposed the change in designation, hence the terms and conditions shall remain same.
iii.	Brief profile (in case of appointment)	NOT APPLICABLE
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE
v.	Letter of resignation alongwith detailed reasons thereof	NOT APPLICABLE
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if anv.	NOT APPLICABLE
vii.	The independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	NOT APPLICABLE

ANNEXURE-B

Details of Mrs. Shubham Arora (DIN: 08457037) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Shubham Arora (DIN: 08457037) has provided his consent to act as Non-Executive Independent Director of the Company w.e.f. 23 rd February, 2024
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	The Board in its meeting held on 23 rd February, 2024 appoint him as an Additional Non-Executive Independent Director of the Company. Terms of Appointment: His Appointment is regularized as ID by the shareholders for a term of 5 years at the 37th Annual General meeting of the Company held on 27th September, 2024
iii.	Brief profile (in case of appointment)	He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a vast experience of around 14 years in legal advisory services and corporate laws.
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE
v.	Letter of resignation alongwith detailed reasons thereof	NOT APPLICABLE
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NOT APPLICABLE
vii.	The independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	NOT APPLICABLE

ANNEXURE-C

Details of Mr. Pranay Tayal (DIN: 10649067) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Pranay Tayal (DIN: 10649067) has provided his consent and has been appointed as an Independent Director of the Company w.e.f. 30th May, 2024.
ii.	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: 30th May, 2024 Terms of Appointment: Appointment regularized as ID by the shareholders for a term of 5 years at the 37 th Annual General meeting of the Company held on 27 th September, 2024
iii.	Brief profile (in case of appointment)	He is an Associate Member of the Institute of Chartered Accountants of India (ICAI) and holds a vast experience of around 6 years in financial modelling and sustainability advisory to various startups.
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE
v.	Letter of resignation alongwith detailed reasons thereof	NOT APPLICABLE
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if anv.	NOT APPLICABLE
vii.	The independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	NOT APPLICABLE