

12th February, 2025

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

SUBJECT: ANNOUNCEMENT UNDER REGULATION 30- DISINVESTMENT

Ref: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Meeting Conclusion Time: 3:30 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 that the meeting of Board of Directors of the Company was held today, i.e. Wednesday, 12th February, 2025 at 3:00 P.M. through Video Conferencing and concluded at 3:30 P.M to consider and approve the disinvestment of 51% equity shareholding held in its subsidiary, Silverlink Fintech Private Limited (SFPL).

The Proposed Transaction has been approved by the Audit Committee and Board of Directors of the Company, in accordance with Section 177, Section 188 and other applicable provisions of Companies Act, 2013 and further, in accordance with Regulation 16 of the SEBI LODR Regulations, 2015, Silverlink Fintech Private Limited is not a material subsidiary of the Company.

Post the Proposed Transaction, SFPL will cease to be a subsidiary of the Company.

The disclosure required under Regulation 30 of the Securities and Exchange Board of India ("SEBI") circular dated 13th July, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, are enclosed herewith and marked as **Annexure-A**

This is for your kind information and record.

Thanking You.

FOR VANI COMMERCIALS LIMITED

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

ANNEXURE-A**Disclosure of material events / information by listed entities under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 1.4 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

S. NO.	PARTICULARS	DETAILS
1	Name of the Subsidiary	Silverlink Fintech Private Limited
2	The amount and percentage of the turnover or revenue or income and net-worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover for fy 2023-24: NIL (0% of the Consolidated turnover of the Company for fy 2023-24) Net worth for fy 2023-24: NIL (0% of the Consolidated Net worth of the Company for fy 2023-24)
3	Date on which the agreement for sale has been entered into;	14 th February 2025
4	The expected date of completion of sale/disposal;	20 th February 2025
5	Consideration received from such sale/disposal;	Rs.51,000/- (Rupees Fifty One thousand only)
6	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Name of the Buyer: Mrs. Sonia Abrol Mrs. Sonia Abrol does not belong to the Promoter/PromoterGroup/Group Companies. Quantity: 5100 equity shares
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes the sale would fall within the ambit of Related Party Transaction and has been done at the arm’s length price.
8	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of SEBI LODR Regulations, 2015	Not Applicable as the same is not covered in the definition of undertaking or substantially the whole of the undertaking as per Regulation 37A of the SEBI LODR Regulations, 2015
9	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable as the same is not covered in the definition of undertaking or substantially the whole of the undertaking as per Section 180(1)(a) of the Companies Act, 2013