

8<sup>th</sup> February, 2025

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, 8<sup>th</sup> February, 2025 at 12:00 Noon has approved the following agendas:

1. The Appointment of Mr. Gaurav Malhotra (DIN: 07351641) 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-A**

2. The appointment of Mrs. Ishita Jindal (DIN: 10907315) 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**

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 Mr. Gaurav Malhotra (DIN: 07351641) 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.	PARTICULARS	DETAILS
i.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
ii.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment;	<p>The Board in its meeting held on 11<sup>th</sup> November, 2024 appointed him as an Additional Non-Executive Independent Director of the Company.</p> <p><b>Terms of Appointment:</b> His Appointment is regularized as ID by the shareholders for a term of 5 years at the Extra Ordinary General meeting of the Company held on 8<sup>th</sup> February 2025.</p>
iii.	Brief profile (in case of appointment);	He is having more than 10 years of experience in finance industry and has tie ups with various banking and financial institution
iv.	Disclosure of relationships between directors (in case of appointment of a director).	No Relation
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. Ishita Jindal (DIN: 10907315) 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/203/123 dated July 13, 2023**

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, <del>cessation, resignation, removal, death or otherwise</del>	Appointment
ii.	Date of appointment/ <del>cessation</del> (as applicable) and terms of appointment	<p>The Board in its meeting held on 15<sup>th</sup> January, 2025 appointed her as an Additional Non-Executive Independent Director of the Company.</p> <p><b>Terms of Appointment:</b> Her Appointment is regularized as ID by the shareholders for a term of 5 years at the Extra Ordinary General meeting of the Company held on 8<sup>th</sup> February 2025.</p>
iii.	Brief profile (in case of appointment)	She is a seasoned Product Manager with 7+ years of experience in the fintech and tech-driven industries. She combines expertise in product development, user research, and data-driven decision-making to deliver impactful solutions. She has a range of experiences with specialization in data analytics, product management, financial analysis and artificial intelligence.
iv.	Disclosure of relationships between directors (in case appointment of a director)	No Relation
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