

27<sup>TH</sup> May, 2025

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

**SUB: OUTCOME OF BOARD MEETING HELD ON 27<sup>TH</sup> MAY, 2025**

**Ref: VANI COMMERCIALS LIMITED (Scrip Code: 538918)**

**Meeting Conclusion Time: 1:30 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. Tuesday, 27<sup>th</sup> day of May, 2025 commenced at 1:00 P.M. through Video Conferencing and concluded at 1:30 P.M. inter alia to consider and approve the following:

1) On recommendations received from the Audit Committee, the Board considered and approved the Appointment of M/s Prachi Bansal & Associates, Company Secretary Firm as Secretarial Auditor of the Company for the Financial Year 2024-25.

The details as required to be disclosed pursuant to Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed herewith and marked as **ANNEXURE-A.**

Kindly take the above information in your records.

Thanking You  
Yours Sincerely

**For VANI COMMERCIALS LIMITED**

**ISHITA AGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEM NO. 65528**

**ANNEXURE-A**

**THE DETAILS AS REQUIRED TO BE DISCLOSED PURSUANT TO CLAUSE 7 OF PARA A, PART A OF SCHEDULE-III OF SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO: SEBI/HO/CFD/CFD POD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023**

S.NO.	PARTICULARS	DETAILS
1	Name of the Auditor	<b>Name:</b> Prachi Bansal & Associates, Practicing Company Secretary Firm <b>Title:</b> Secretarial Auditor <b>M.No:</b> A43355 <b>CoP:</b> 23670
2	<del>Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise</del>	Appointment
3	<del>Date of Appointment/Re-appointment/Cessation (as applicable)</del> and terms of appointment/re-appointment	<b>Date of Appointment:</b> 27 <sup>th</sup> May, 2025 <b>Terms of Appointment:</b> For the financial year 2024-25
4	Brief Profile	She is having rich experience in corporate laws.
5	Disclosure of relationship between directors (in case of appointment of a director)	N.A