

**Date: 24<sup>th</sup> February, 2026**

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

**SUBJECT: ANNOUNCEMENT UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.**

**REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)**

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 you that on recommendations received from the Nomination and Remuneration committee the Board of Directors of the Company in its Meeting held today i.e. 24<sup>th</sup> February, 2026 commenced at 4:30 P.m. and concluded at 5:30 P.m. at the registered office of the Company has appointed Ms. Nikita Pal (M. No. 76450) a Qualified Company Secretary as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and SEBI Listing Regulations w.e.f. 24<sup>th</sup> February, 2026.

Details of Ms. Nikita Pal (M. No: A76450) with respect to appointment as Company Secretary and Compliance Officer as required under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/ I/3762/2026 dated 30<sup>th</sup> January 2026 is attached herewith and marked as **Annexure-A**.

This is for your information and records.  
Thanking you,

**FOR VANI COMMERCIALS LIMITED**

**Vishal Abrol  
Managing Director  
DIN: 06938389**



**Annexure-A**

**Details of Ms. Nikita Pal (M.No:A76450) with respect to appointment as Company Secretary and Compliance Officer as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/ I/3762/2026 dated 30<sup>th</sup> January 2026.**

S. No	Particulars	Details of Such Event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Nikita Pal (M. No: A76450) as Company Secretary & Compliance Officer of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Date of Appointment: w.e.f. 24<sup>th</sup> February, 2026</b> <b>Terms of Appointment: As per the appointment letter</b>
3	Brief Profile (In case of Appointment)	Ms. Nikita Pal (M.No:A76450) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	SEBI Circular HO/49/14/14(7)2025-CFD-POD2/ I/3762/2026 dated 30th January 2026	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You

**FOR VANI COMMERCIALS LIMITED**

**Vishal Abrol**  
**Managing Director**  
**DIN: 06938389**

