

# VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, Delhi-110019,  
Website: [www.vinayakvanijya.com](http://www.vinayakvanijya.com), Phone: 011 – 4367 5500, Email id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)  
CIN: L52110DL1985PLC020109

Date: 14.12.2023

To,  
The Manager,  
Head Listing Compliance,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Security Code: 512517

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorisation & Contact details of Key Managerial Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. **Thursday, December 14, 2023** (commenced at **02:00** P.M. and concluded at **02:45** P.M.) wish to inform you that the following Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Ms. Priyanka Sisodia	Company Secretary & Compliance Officer	Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019 <b>Contact No.:</b> 9079738420 <b>Email:</b> <a href="mailto:vvanijya1985@gmail.com">vvanijya1985@gmail.com</a>
2	Mr. Ankit Aggarwal	Whole Time Director	Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019 <b>Contact No.:</b> 9090909095 <b>Email:</b> <a href="mailto:vvanijya1985@gmail.com">vvanijya1985@gmail.com</a>

The above information is also being disclosed on the website of the Company  
[www.vinayakvanijya.com](http://www.vinayakvanijya.com)

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You are requested to kindly take the same on record and oblige.

**Thanking You,**

**Yours Sincerely,**

**For Vinayak Vanijya Limited**

**Mukhtar Singh**  
**Director**  
**DIN: 06525800**

**Place: New Delhi**