

VINAYAK VANIJYA LIMITED

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

To,

Date: 12.08.2024

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

We would like to inform you that the Board of Directors in their meeting held on today i.e .**Monday, 12th August, 2024**, (commenced at 12:00 Noon and concluded at 04:00 P.M.) have inter alia approved and passed the following resolutions:

1. The Board considered and approved the appointment of **Mr. Mukhtar Singh (PAN: BCAPS2260R)** as the **Chief Financial Officer** of the Company with effect from **12th August, 2024**.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure:-

a) The details required under Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in “**Annexure A**”

Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Mr. Mukhtar Singh is attached herewith.

Kindly take the above information in your records.

Yours Sincerely,
For Vinayak Vanijya Limited

Sunayana Puri
Chairperson & Director
DIN: 05136792

Place: New Delhi

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Chief Financial Officer
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. August 12, 2024 The term of appointment shall commence from August 12, 2024 and shall continue until his resignation.
3.	Brief Profile (in case of appointment)	Mr. Mukhtar Singh (PAN: <u>BCAPS2260R</u>) is a graduate holding a degree in Commerce, having more than 30 years of experience in area of Accounting and Finance.
4.	Disclosure of relationships with other Directors of the Company s (in case of appointment of Directors)	NA

Form B

**SEBI (Prohibition of Insider Trading) Regulation, 2015
[Regulation 7 (1) (b) read with Regulation 6 (2) - Disclosure on becoming a
Director/ KMP/ Promoter]**

Name of the Company: **Vinayak Vanijya Limited**

ISIN of the Company: **INE132V01019**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact number	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
MUKHTAR SINGH PAN: BCAPS2260R Add: House No. A-16, Ajay Nagar, Ismailpur, Amarnagar, Faridabad, Haryana, 121003	Chief Financial Officer	12.08.2024	NIL	NIL	NIL

Contact No.: 9821499386					
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Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

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by MUKHTAR
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Date: 2024.08.12
16:02:06 +05'30'

Mukhtar Singh

Date: 12.08.2024

Place: New Delhi