

VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvaniija1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 30.09.2024

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

Scrip Code: 512517

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Company Secretary & Compliance Officer

Dear Sir/ Madam,

- 1) The Board of Directors at its meeting held today i.e. **Monday, 30th September, 2024**, (*Commenced at 04:00 P.M. & Concluded at 04:30 P.M.*) based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Ms Sunayana Anand, (ICSI Membership No.-A46238)** as a Company Secretary & Compliance Officer of the Company **w.e.f. 30th September, 2024** designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in compliance of 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**".

- 2) Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as "**Annexure-B**".
- 3) Disclosure under Regulation 7 (1) (b) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Sunayana Anand is attached herewith.

Kindly take the above information for your records.

For and on Behalf of the Board
Vinayak Vanijya Limited

Mukhtar Singh
Whole Time Director
DIN: 06525800

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, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Sunayana Anand as a Company Secretary & Compliance Officer of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed w.e.f. 30.09.2024
3.	Brief Profile (in case of appointment)	Ms. Sunayana Anand, is an Associate Member of ICSI, having experience in the areas of Corporate Laws & Regulatory Compliance. Besides being qualified Company Secretary, she is also a law graduate from University of Chaudhary Charan Singh.
4.	Disclosure of relationships (in case of appointment/re-appointment)	Ms. Sunayana Anand is not related to any of the Directors & KMPs on the Board.

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Annexure-B

Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Ms. Sunayana Anand	Company Secretary and Compliance Officer	Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019 Contact No.: 9711114429 Email: vvanijya1985@gmail.com
2.	Mr. Mukhtar Singh	Whole Time Director & Chief Financial officer	Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019 Contact No.: 011 – 4367 5500 Email: vvanijya1985@gmail.com

The above information is also being disclosed on the website of the Company namely, www.vinayakvanijya.com

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

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 No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP 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 security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Sunayana Anand PAN: BLRPP7644A Address: Anand Villa B19, South Main Road, Lane No. 5A, Near Grandmama Café, Koregaon Park, Pune, Maharashtra, 411001 Contact: 9711114429	Company Secretary	30.09.2024	NIL	N.A	N.A

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

Name & Signature: Sunayana Anand
Designation: Company Secretary

Date: 30.09.2024

Place: Delhi