

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

Date: 02.09.2022

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

Security Code: 512517

Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir(s),

This is in continuance to the announcement made by the Company on Thursday, 01st September, 2022 with respect to proposal for appointment of Mrs. Ruchi Chordia as an Additional Independent Director of the Company subject to allotment of DIN.

This is to appraise you that the Board of Directors, on the recommendation of Nomination & Remuneration Committee, approved the appointment of **Mrs. Ruchi Chordia (09725509)** with effect from **02nd September, 2022** at their meeting held on 02.09.2022 (Commenced at 05:30 P.M. and Concluded at 06:00 P.M.) as an **Additional (Independent) Director** of the company.

Disclosure under Regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulation, 2015 of Mr. Mukhtar Singh, Additional (Executive) Director & CFO and Brief Profile, Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Declaration of Independence under SEBI (LODR) Regulations, 2015 and sub-section (6) of section 149 of the Companies Act, 2013 of Mrs. Ruchi Chordia, Additional (Independent) Director is attached herewith.

This is for your information & records.

For Vinayak Vanijya Limited

SUNAYA Digitally signed
by SUNAYANA
PURI
NA PURI Date: 2022.09.02
18:29:55 +05'30'

Sunayana Puri
Director
DIN: 05136792

Place: New Delhi

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 nos.	Category of Person (Promoters/KMP/Directors/immediate relative to/others etc.)	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding	Open Interest of the Future contracts held as on date of regulation coming into force			Open Interest of the Option Contracts held as on the date of regulation coming into force		
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Contract Specifications	Number of units (contract * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contract * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7	8	9	10	11
Mukhtar Singh DIN: 06525800 Add: House No. A-16, Ajay Nagar, Ismailpur, Amarnagar, Faridabad, Haryana, 121003 Contact No.: +91 98214-99386	Additional Executive Director and Chief Financial Officer	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.


Mukhtar Singh
DIN: 06525800

Date: 01.09.2022
Place: New Delhi

BRIEF PROFILE

Ms. Ruchi Chordia

The Board has inducted **Ms. Ruchi Chordia** as an **Additional Independent Director** of the Company in compliance with Section 149, 160 of the Companies Act, 2013 read with the applicable rules subject to the allotment of DIN (Director Identification Number).

Ms. Ruchi Chordia is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also holding a Master Degree in Finance from Rajasthan Technical University.

Terms of Appointment:

1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director.
2. She will be entitled to leave and benefits as applicable from time to time.
3. Her intention is to be given to the interest of the Company.
4. She will observe such hours of work and holidays as notified by the management from time to time.

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.	
Ruchi Chordia DIN: 09725509 Add: Sadar Bazar, Vallabh Nagar, Udaipur -313601 Contact No.: 8947023801	Independent Director	01.09.2022	NIL	NIL	NIL

Ruchi Chordia
2/9/22

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

Ruchi Chordia

Ruchi Chordia
DIN: 09725509

Date: 02.09.2022
Place: New Delhi

DECLARATION OF INDEPENDENCE

To,
The Board of Director(s),
VINAYAK VANIJYALIMITED
Flat No.28,Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi – 110019,

Sub: Declaration of independence under SEBI (LODR) Regulations, 2015 and sub-section (6) of section 149 of the Companies Act, 2013.

I, **Ruchi Chordia**, hereby certify that I am eligible to be appointed as an Additional Independent Director of **VINAYAK VANIJYA LIMITED**, and comply with all the criteria of independent director as envisaged in SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

I certify that:

- A. I possess relevant expertise and experience to be an independent director in the Company;
- B. I am/was not a promoter of the company or its holding, subsidiary or associate company;
- C. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
- D. Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
- E. None of my relatives :
 - i) is holding any security of or interest in the company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year;
 - ii) has or had security or interest in the company of face value not exceeding fifty lakh rupees or two per cent. of the paid-up capital of the company, its holding, subsidiary or associate company or such higher sum as may be prescribed;

Ruchi Chordia
2/9/22

iii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year;

iv) has or had given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for such amount as may be prescribed during the two immediately preceding financial years or during the current financial year; or

v) has or had any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent. or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) (iii) or (iv);

F. Neither me nor any of my relatives:

i) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;

ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;

- a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
- any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;

iii) holds together with my relatives 2% or more of the total voting power of the company; or

iv) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or

G. I am not a material supplier, service provider or customer or a lessor or lessee of the company;

Ruchi Chordia
29/22

H. I am not less than 21 years of age.

Declaration

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully

Ruchi Chordia

Ruchi Chordia
DIN: 09725509

Date: 02.09.2022
Place: New Delhi