

# 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

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Date: 07.09.2022

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 Saturday, 03<sup>rd</sup> September, 2022. Company has approved the following resolution at their meeting held on 02.09.2022 (Commenced at 05:30 P.M. and Concluded at 06:00 P.M.):

1. Appointment of **Mr. Raj Tiwari (DIN: 08286145)** as Additional Director (Non-Executive) of the Company with effect from **02<sup>nd</sup> September, 2022**.

We hereby enclosing the Resignation letter of **Mr. Anand Prakash (DIN: 06918487)** dated 02.09.2022 along with the details required as per point 7(B) of Para (A) of Part A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is for your information & records.

**For Vinayak Vanijya Limited**

 Digitally signed  
by SUNAYANA  
PURI  
Date: 2022.09.07  
12:29:06 +05'30'

**Sunayana Puri**  
**Director**  
**DIN: 05136792**

**Place: New Delhi**

Date: 02.09.2022

To,  
Board of Directors,  
**Vinayak Vanijya Limited,**  
Flat No. 28, Stilt Floor, Devika Tower 6,  
Nehru Place, New Delhi-110019

**Sub: Resignation from the Post of Director**

Dear Sir,

With subject to the above, I would like to inform you that due to some personal occupation I am unable to continue as Director of the company.

**I am holding Directorship and in the following Listed Companies:**

S.No.	Name of Company	Designation	Date of Appointment
1.	Distinctive Properties and Leasing limited (CIN: 70101DL1984PLC018194)	Independent Director	27/09/2016

**I am holding Membership of Board Committees in the following Listed Companies:**

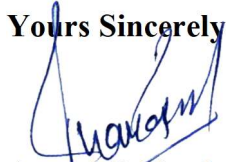
S.No.	Name of Company	Membership of Board Committees
1.	Distinctive Properties and Leasing limited (CIN: 70101DL1984PLC018194)	1. Audit Committee. 2. Stakeholder Relationship Committee. 3. Nomination & Remuneration Committee.

**I hereby also declare that there is no material reason other than those provided above.**

You are requested to kindly accept my resignation with immediate effect and file the necessary forms with the Registrar of Companies.

Thanking You,

**Yours Sincerely**



**Anand Prakash**  
(DIN:06918487)