

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: 09.09.2022

To,
Head Listing Compliance,
BSE Limited,
PhirozeJeejeebhoy 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 Wednesday, 7thSeptember, 2022, with respect to the Appointment of Mr. Raj Tiwari (DIN: 08286145) as Additional Director (Non-Executive) of the Company with effect from 02nd September, 2022.

We hereby enclosing the Brief Profile and Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulation, 2015 of Mr. Raj Tiwari (DIN: 08286145) for your information & records.

For Vinayak Vanijya Limited

SUNAYA Digitally signed
by SUNAYANA
PURI
NA PURI Date: 2022.09.09
16:46:58 +05'30'

Sunayana Puri
Director
DIN: 05136792

Place: New Delhi

Brief Profile

Mr. Raj Tiwari

The Board has inducted Mr. Raj Tiwari (DIN: 08286145) as an Additional Director (Non-Executive) in compliance with section 161 of the Companies Act, 2013.

Mr. Raj Tiwari, aged 34 years B.com graduate having 10 years of working experience in area of Accounts and Finance of the Companies.

Terms of Appointment:

1. He will be entitled to leave and benefits as applicable from time to time.
2. He will observe such hours of work and holidays as notified by the management from time to time.

Kindly take the above information in your records.

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
Raj Tiwari DIN:08286145 Add: C-1170 J.J. Cluster, Madanpur Khadar, South Delhi-110076. Contact No.: +91 98219-46444	Additional Director (Non-Executive)	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.


Raj Tiwari
DIN: 08286145

Date: 02.09.2022
Place: New Delhi