

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: 01.09.2022

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 to inform you that the Board of Directors at their meeting held on Thursday, 01st September, 2022 (commenced at 12:30 P.M. and concluded at 01:30 P.M.) accepted and approved the Following Resolutions:

1. Appointment of **Mr. Mukhtar Singh (DIN: 06525800)** as an Additional Executive Director w.e.f. 01st September, 2022.
2. Appointment of **Mr. Mukhtar Singh (PAN: BCAPS2260R)** as an CFO (Chief Financial Officer) of the Company w.e.f. 01st September, 2022.
3. Appointment of **Mrs. Ruchi Chordia** as an Additional Independent Director of the Company subject to the allotment of DIN (Director Identification Number).

Brief Profiles are attached herewith.

This is for your information & records.

For Vinayak Vanijya Limited

Sunayana Puri
Director
DIN: 05136792

Place: New Delhi

Brief Profile

Mr. MUKHTAR SINGH

The Board has inducted Mr. Mukhtar Singh (DIN: 06525800) as an Additional Executive Director and Chief Financial Officer in compliance with section 161 and 203 of the Companies Act, 2013.

Mr. Mukhtar Singh, aged 53 years B.com graduate having 30 years of working experience in area of Accounts and Finance of the Companies.

Terms of Appointment:

1. Remuneration shall be payable to him as mutually agreed.
2. He will be entitled to leave and benefits as applicable from time to time.
3. 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.

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.