

# 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

Date: 03.09.2022

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 Friday, 02<sup>nd</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. Took note of the resignation of **Mr. Anand Prakash (DIN: 06918487)** from the post of Independent Director of the Company with effect from **02<sup>nd</sup> September, 2022** due to his personal occupation.
2. Appointment of **Mrs. Ruchi Chordia (09725509)** as an Additional (Independent) Director of the Company with effect from **02<sup>nd</sup> September, 2022**.
3. Reconstitution of Committees w.e.f. 02.09.2022:

<b>*<u>Audit Committee Composition</u></b>	
Ms. Sunayana Puri	Chairperson (Appointed as Chairperson w.e.f. 02.09.2022)
Mr. Bhupender Singh	Member
Mrs. Ruchi Chordia	Member (Appointed as Member w.e.f. 02.09.2022)

*\* Mr. Anand Prakash was resigned from the Chairpersonship w.e.f. 02.09.2022*

<b>**<u>Nomination &amp; Remuneration Committee Composition</u></b>	
Mrs. Ruchi Chordia	Chairperson (Appointed w.e.f. 02.09.2022)
Mr. Bhupender Singh	Member
Ms. Sunayana Puri	Member

*\* Mr. Anand Prakash was resigned from the Chairpersonship w.e.f. 02.09.2022*

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<b>***Stakeholders' Relationship Committee Composition</b>	
Mrs. Ruchi Chordia	Chairperson (Appointed w.e.f. 02.09.2022)
Mr. Bhupender Singh	Member
Ms. Sunayana Puri	Member

*\* Mr. Anand Prakash was resigned from the Chairpersonship w.e.f. 02.09.2022*

This is for your information & records.

**For Vinayak Vanijya Limited**

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

**Place: New Delhi**