

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019

CIN: L52110DL1985PLC020109, Website: www.vinayakvanijya.com

Phone: 9079738420, Email Id: vvaniija1985@gmail.com

Date: 29.06.2024

The Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 512517

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer and Chief Financial Officer (CFO)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. **29th, June, 2024** (Commenced at 01:00 P.M. and Concluded at 01:50 P.M.) has approved inter-alia, the following:

1. Took note of the resignation of **Ms. Priyanka Sisodia**, bearing **ICSI Membership No. A67882** as Company Secretary & Compliance Officer of the Company, vide her resignation letter dated 29.06.2024.
2. Took note of the resignation of **Ms. Priyanka Sisodia** from the post of Chief Financial Officer (CFO) of the Company, vide her resignation letter dated 29.06.2024

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure (s):-

- a) The details required under Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "**Annexure A**"
 - b) Resignation letter(s) as received from Ms. Priyanka Sisodia dated June 29, 2024 required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations.
3. Change in Authorised person to determine materiality of events/information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**enclosed as Annexure-B**)

Yours Sincerely,
For Vinayak Vanijya Limited

Mukhtar Singh
Director
DIN: 06525800
Place: New Delhi

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Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure-A

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Priyanka Sisodia from the post of the Company Secretary & Compliance Officer and Chief Financial Officer (CFO) of the Company due to her personal exigencies.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resignation will take effect from June 29, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

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Annexure-B

Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mr. Ankit Aggarwal	Whole Time Director	Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019 Contact No.:9090909095 Email: vvanijya1985@gmail.com

The above information is also being disclosed on the website of the Company www.vinayakvanijya.com

Date: 29.06.2024

To,
The Board of Director(s)
Vinayak Vanijya Limited
Flat No.28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi-110019

Sub: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir,

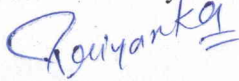
I, Ms. Priyanka Sisodia, D/o Mr. Ghanshyam Singh Sisodia, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company with immediate effect due to some personal exigencies.

I request the Board of Directors of the company to relieve me from the duties of Company Secretary & Compliance Officer of the Company.

Kindly accept my resignation and arrange to file necessary documents and e-forms with the Registrar of Companies.

Thanking you,

Yours Sincerely



Priyanka Sisodia
Company Secretary & Compliance Officer

M.NO. -A67882

E CSIN No.: RA067882E000009769

Date: 29.06.2024

To,
The Board of Director(s)
Vinayak Vanijya Limited
Flat No.28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi-110019

Sub: Resignation from the Post of Chief Financial Officer (CFO)

Dear Sir,

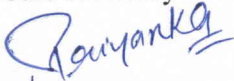
I, **Ms. Priyanka Sisodia**, D/o **Mr. Ghanshyam Singh Sisodia**, hereby tender my resignation from the post of Chief Financial Officer (CFO) of the company with immediate effect due to some personal exigencies.

I request the Board of Directors of the company to relieve me from the duties of Chief Financial Officer (CFO) of the Company.

Kindly accept my resignation and arrange to file necessary documents and e-forms with the Registrar of Companies.

Thanking you,

Yours Sincerely



Priyanka Sisodia
Chief Financial Officer