

# VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New 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: 15.06.2021

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

Security Code: 512517

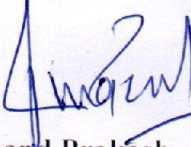
**Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer**

Sir/Ma'am,

This is to inform you that **Ms. Ayushi Aggarwal (ICSI Membership No. A62359)** has given his resignation from the post of Company Secretary & Compliance officer of the company with effect from June 14, 2021.

This is for your information & records.

For Vinayak Vanijya Limited

  
Anand Prakash  
(Director)  
DIN: 06918487



Place: New Delhi