

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: vvanijya1985@gmail.com

Date: 05.02.2024

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

Security Code: 512517

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III- Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (herein after referred to as "Listing Regulations"), this is to inform that **Mr. Raj Tiwari (DIN: 08286145)**, Non-Executive Director has submitted his resignation **w.e.f 05th February 2024**, vide his resignation letter dated 05th February, 2024.

Further, the Company has received confirmation from Mr. Raj Tiwari (DIN: 08286145) that there is no material reasons for his resignation other than those provided in the resignation letter dated 05th February 2024.

Further, in compliance with the Listing Regulations, please find enclosed herewith following:-

- a) The details required under Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "Annexure A";
- b) The letter of resignation dated February 05, 2024 received from Mr. Raj Tiwari (DIN: 08286145), as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations.

Kindly take the above information on your records.

Yours Sincerely
For Vinayak Vanijya Limited

Priyanka Sisodia
Company Secretary & Compliance Officer
Membership No. A67882

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Information pursuant to Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for Change Viz. Appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Raj Tiwari (DIN: 08286145) as Non-Executive Director due to his personal reasons
2.	Date of Resignation appointment/re-appointment (as applicable) & terms of appointment	Resignation will take effect from 05 th February 2024
3.	Brief Profile (in case of appointment/re-appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment/re-appointment)	Not Applicable

Date: 05.02.2024

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

Subject – Resignation from the Post of Non-Executive Director of the Company

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the post of Non-Executive Director of the Company with effect from 05th February 2024. The Resignation is purely on account of personal exigencies and there are no material reasons for my resignation other than those mentioned herewith.

Further, I'm not holding any Directorship and membership of the Board Committees in any other listed entities.


Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you

Yours Sincerely.


Raj Tiwari
Director
DIN: 08286145