

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email Id: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 08.01.2022

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

Scrip 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– Resignation of Director

Sir/Ma'am,

This is to inform you that the Board of Directors at their meeting held on 07th January, 2022 (commenced at 05:30 P.M. and concluded at 06:00 P.M.) accepted and approved the resignation of Ms. Samita Gupta (DIN 00132853), Non-Executive Director of the Company with effect from **January 06, 2022**.

This is for your information & records.

For Vinayak Vanijya Limited

The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text "VINAYAK VANIJYA LTD." around the perimeter and "New Delhi" in the center, with a small star at the bottom.

Ankit Aggarwal
Whole time Director
DIN: 00385982

Place: New Delhi