

14th April, 2023

The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street
Mumbai, Maharashtra – 400001

SUB.: RESIGNATION BY CHIEF FINANCIAL OFFICER - DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pitambar Mohan (PAN: AWKPM3872G) has tendered his resignation from the post of Chief Financial Officer the Company w.e.f. 14th April, 2023.

The details as required under Schedule III - Para A(7B) of Part A of SEBI (LODR) Regulations, 2015 Regulations with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" and the copy of Resignation letter tendered by Mr. Pitambar Mohan is enclosed herewith as "Annexure-B" respectively.

This intimation is also being uploaded on the Company's website at https://vanicommercials.com/https-www-vanicommercials-com-page_id11/

This is for your information and records.

Thanking You,

Yours Sincerely

For VANI COMMERCIALS LIMITED

ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528

