



VANI COMMERCIALS LIMITED

17th September, 2025

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra – 400001

SUB: RESIGNATION BY COMPANY SECRETARY AND COMPLIANCE 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) we hereby inform you that Ms. Ishita Agarwal has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 17th October, 2025.

Consequently, she ceases to be the Internal Auditor of the Company w.e.f. 17th October, 2025.

The details with respect to Change in Key Managerial Personnel of the Company as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are annexed herewith and marked as ANNEXURE-A.

The copy of Resignation letter tendered by Ms. Ishita Agarwal is enclosed herewith as ANNEXURE-B.

The details with respect to change in Auditor (Internal Auditor) of the Company under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as ANNEXURE-C.

This is for your information and records.

Thanking You.

For Vani Commercial Limited

For Vani Commercial Limited

Vishal Abrol

Managing Director

Director

DIN: 06938389

CIN: L74899DL1988PLC106425

Website: www.vanicommercials.com

Regd. Off.: 201, 2nd Floor, BMC House, Near Maruti Suzuki Arena, N Block, Connaught place, New Delhi-110001

Phone No: +91-9560066230

Email ID: info@vanicommercials.com

DETAILS WITH RESPECT TO CHANGE IN KEY MANAGERIAL PERSONNEL OF THE COMPANY AS REQUIRED UNDER REGULATION 30 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

REF: RESIGNATION OF KEY MANAGERIAL PERSONNEL

S.No.	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel	Ms. Ishita Agarwal (ICSI Membership No. A65528)
2	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Ishita Agarwal has tendered her resignation as Company Secretary and Compliance Officer w.e.f. 17 th October, 2025 due to personal reasons. There is no other reason for her resignation.
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	17 th October, 2025
5	Brief profile (in case of appointment);	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Vani Commercials Limited



Director

ANNEXURE-B

16th September, 2025

The Board of Directors
Vani Commercials Limited
201, 2nd floor, BMC House, N Block,
Near Maruti Suzuki Arena, Connaught Place,
Connaught Place, New Delhi-110001

SUBJECT: RESIGNATION FROM POSITION OF COMPANY SECRETARY AND COMPLIANCE
OFFICER OF THE COMPANY

Dear Sir/Madam,

It is hereby informed that due to personal reasons, I am required to reduce my professional commitments. Accordingly, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 17th October, 2025 thereby serving notice period of 30 days.

Further, pursuant to my resignation from the post of Company Secretary and Compliance Officer of the Company, I will also cease to be the Internal Auditor of the Company w.e.f. 17th October, 2025. I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

Please consider this as my resignation w.e.f. 17th October, 2025 and I am thankful for the opportunity provided to me to serve the organization. Furthermore, I hereby request you to provide my Relieving Letter, Experience Letter and consider my full and final settlement for the said period.

It has been a matter of great satisfaction for me to have been associated with the Company for considerably good tenure. I enjoyed my time serving on the Board.

Thanking You,
Yours faithfully,


16/09/2025
ISHITA AGARWAL
ICSI MEMBERSHIP NO. A65528

Accepted on behalf of
Board on 17th September 2025

For Vani Commercials Limited


Director

DETAILS WITH RESPECT TO CHANGE IN AUDITOR (INTERNAL AUDITOR) OF THE COMPANY UNDER REGULATION 30 READ WITH CLAUSE 7(A) OF PARA A OF PART A OF SCHEDULE III OF SEBI LISTING REGULATIONS AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

REF: RESIGNATION OF INTERNAL AUDITOR

S.No.	PARTICULARS	DETAILS
1	Name of the Internal Auditor	Ms. Ishita Agarwal
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Ishita Agarwal has tendered her resignation as Company Secretary and Compliance Officer w.e.f. 17 th October, 2025 due to personal reasons. There is no other reason for her resignation. Consequently, she ceases to be Internal Auditor of the Company w.e.f. 17 th October, 2025.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	17 th October, 2025
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Vani Commercials Limited



Director