



VANI COMMERCIALS LIMITED

01st April, 2024

**To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001**

**SUB: INTIMATION FOR CHANGE IN DIRECTORATE OF THE COMPANY PURSUANT TO
REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

REF: VANI COMMERCIALS LIMITED (SCRIP CODE:538918)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Harish Kumar Sahdev (DIN:09651019) has tendered his resignation w.e.f. 1st April, 2024 from the position of Non-Executive Independent Director of the Company.

The copy of the Intimation of Resignation is enclosed and marked as **Annexure-A**

This is for your information and records.

Thanking You,

**Yours Faithfully,
For Vani Commercial Limited**

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO. 65528**

ANNEXURE-A

Details of Mr. Harish Kumar Sahdev (DIN: 09651019) as required under Schedule-III PART A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Harish Kumar Sahdev (DIN: 09651019) has tendered his resignation from the post of Non-Executive Independent Director of the Company w.e.f. 1 st April, 2024 due to his health issues and personal reasons.
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	1 st April, 2024
iii.	Brief profile (in case of appointment)	NOT APPLICABLE
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE
v.	Letter of resignation alongwith detailed reasons thereof	ANNEXURE-B
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if anv.	NOT APPLICABLE
vii.	The independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Mr. Harish Kumar Sahdev has confirmed that there is no other material reasons other than those provided for his resignation

For Vani Commercials Limited

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO. 65528**

Re: NON PROVISION OF INFORMATION SOUGHT FOR TRADING WINDOW CLOSURE- VANI COMMERCIALS LIMITED

From harish_sahdevpnb@yahoo.co.in <harish_sahdevpnb@yahoo.co.in>
To <cs@vanicommercials.com>
Copy ABROLV <ABROLV@LIVE.COM>, Pooja <Pooja@aasthalaw.com>
Date 2024-04-01 10:17

Respected Madam G
Company Secretary.
Vani commercial

I have already talked to Sh Vishal Abrol G that due to my health issues and personal reasons I may not be able to continue working as independent director. Please accept my resignation with immediate effect. Please take necessary action in this regard and complete all satutoiry guidelines in this regard

Thanks and Regards
H K SAHDEV

[Yahoo Mail: Search, Organize, Conquer](#)

On Thu, Mar 28, 2024 at 14:26, cs@vanicommercials.com
<cs@vanicommercials.com> wrote:

Respected Sir,

This is with reference to our mails seeking Names and PAN Numbers of your immediate relatives for updation on NSDL Issuer portal for automatic PAN Freezing for Trading window closure for the fy ended on 31st March, 2024. However, no information has been received from you despite of various mails and other communication modes and therefore, we need to close the trading window of the Company with the details available in our Company's NSDL Database.

It is also informed that you shall be held personally liable in case of any non compliance w.r.t. non provision of the details sought by the Company from you.

Regards

CS ISHITA AGARWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

VANI COMMERCIALS LIMITED