



VANI COMMERCIALS LIMITED

Date: 5th February, 2021

**To
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001**

Sub: Submission of Information to the Exchange pursuant to Regulation 30 of the SEBI (Depositories and Participants) Regulations, 2015.

Ref: Vani Commercial Limited (Scrip Code: 538918)

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Depositories and Participants) Regulations, 2018, as informed on 05/02/2021 MR. SUNKULP SAGAR (DIN: 01555972) resigned from the directorship of the Company w.e.f. 5th February, 2021. Since he was the independent director of the Company, the present disclosure is made in terms of clause 7B of Part A of Schedule III of LODR. The necessary disclosure in terms of said clause is as under:

Detailed Reason for resignation and the confirmation that there was no other reason for resignation, is mentioned in the copy of his resignation letter. The same is attached herewith and marked as Annexure- A for your reference

Kindly take the same on your records.
Thanking You,

**Yours Faithfully,
FOR VANI COMMERCIALS LIMITED**



**Manisha Sharma
Company Secretary and Compliance Officer
M. No.: 58430
Add.: "Aastha, LP-11C, Pitampura
New Delhi-110034**

The Board of Directors,
Vani Commercials Limited,
LP-11C, Pitampura,
Delhi-110034

Subject: Resignation from the post of Independent Director

Sir/s,

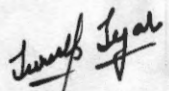
This is with reference to the captioned subject, as you are aware that the Independent Directors are required to clear the Examination to hold office as Independent Director. I would not like to clear that exam, therefore I would not like to continue as Director of the Company.

I therefore resign from the post of Independent Director with immediate effect.

I would like to thank the Board for providing me an opportunity to serve the Company.

I hereby confirm that there is no other reason for my resignation.

Yours,


Sunkulp Sagar 4/02/2021