



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 05/08/2026

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051,
Maharashtra, India.
Trading Symbol: VINNY

BSE LIMITED,
The Corporate Relationship Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra.
India.
Script Code: 543670

ISIN: **INE01KI01027**

Dear Sir/ Ma'am,

Sub.: Outcome of Board Meeting of the company held on August 05, 2026

Dear Sir/Madam,

In terms of provisions of Regulation 30 (Part A of Schedule III) read with other applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, this is to inform that the Board of Directors of the Company (the "Board"), at its meeting held on August 05, 2026 which commenced at 04:00 P.M. and concluded at 04:30.PM., has, inter-alia:

1. Appointment of Independent Director

On the recommendation of the Audit Committee, and subject to the approval of the Members at the ensuing Annual General Meeting of the Company, the Board recommended the appointment of **Mr. Dhawal Jadhav (DIN: 02885608)** as the Non Executive Independent Director of the Company for a term of 5 (five) consecutive financial years w.e.f August 05, 2026.

Details with respect to the appointment of the Statutory Auditors, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A.**

Thanking you,

For, Vinny Overseas Limited

HIRALAL JAGDISHCHAND PAREK
MANAGING DIRECTOR
(DIN: 00257758)



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Annexure – A

Disclosure of details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Independent Director (Mr. Dhawal Jadhav)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Independent Director of the Company for a term of five (5) consecutive financial years w.e.f August 05, 2026
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Recommended by the Board at its meeting held on August 05, 2026, subject to the approval of the Members at the ensuing Annual General Meeting. Term: five (5) consecutive financial years, w.e.f August 05, 2026.
Brief profile (in case of appointment)	CS Dhawal Jadhav is an Assistant Professor at Ganpat University with over 15 years of combined industry, academic, and research experience. He is a Company Secretary, LL.M. Gold Medalist, and M.Com. graduate. His expertise includes Corporate Governance, Corporate Law, Finance, Strategic Management, and Corporate Sustainability. He has previously served as Company Secretary & Compliance Officer at Sanrhea Technical Textile Limited and has published research in reputed ABDC and Scopus-indexed journals.
Disclosure of Relationship between Directors (in case of appointment as a Director)	Mr. Dhawal Jadhav is not related to any director of the company.
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Mr. Dhawal Jadhav is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.