



Vani Commercials Limited

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www.vanicommercials.com



CIN -L74899DL1988PLC106425

Date: June 25, 2026

To,

**Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai- 400001**

SUBJECT: INTIMATION FOR RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER – DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulation”), we wish to inform you that Ms. Nikita Pal (Membership No.- A76450) has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from close of Business hour of June 25, 2026.

The relevant details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I** to this letter.

The resignation letter received from Ms. Nikita Pal is also enclosed **Annexure-II**.

For **Vani Commercials Limited**

**Vishal Abrol
Managing Director
DIN: 06938389**





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Annexure-I

Details as required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, with regard to change in Key Managerial Personnel is given herein under.

S.no	Details of information that is required to be provided	Information of such event
1.	Name of Key Managerial Personnel	Ms. Nikita Pal
2.	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
4.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment;	Close of Business hours of June 25, 2026
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Date: June 25, 2026

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

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

Dear Sir/Madam,

I, Nikita Pal (Membership No. A76450) hereby tender my resignation from the post of Whole Time Company Secretary and Compliance officer with effect from the close of Business hour of June 25, 2026, in order to pursue another professional opportunity.

Additionally, I Confirm that there are no other material reasons for my resignation other than those mentioned above.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thank you for the valuable cooperation. I wish the company continued success in all its future endeavors.

Yours sincerely,



**Nikita Pal
M. no- A76450
Company Secretary and Compliance Officer**