

VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019

Website: vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvaniija1985@gmail.com

CIN: L52110DL1985PLC020109

Date: 02.05.2023

To,
The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 512517

Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is in reference to the announcement made by the Company dated 29th April, 2023 w.r.t. Appointment of Company Secretary.

We would like to inform you that the Board of Directors in their meeting held on Saturday, 29th Day of April, 2023 (Commenced at 05:00 P.M. & Concluded At 05:35 P.M.) has appointed **Ms. Priyanka Sisodia**, bearing ICSI Membership No. **A67882**, as the Company Secretary & Compliance Officer of the Company w.e.f. **29th April, 2023**.

Kindly take the above information for your records. Brief profile is attached herewith.

For and on Behalf of the Board
VINAYAK VANIJYA LIMITED

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by SUNAYANA
PURI
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Sunayana Puri
(Director)
DIN: 05136792

Place: New Delhi

BRIEF PROFILE

Ms. Priyanka Sisodia

The Board has inducted **Ms. Priyanka Sisodia** as **Company Secretary and Compliance Officer** of the Company in compliance with Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from **29.04.2023**.

Ms. Priyanka Sisodia is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also holding a Master Degree in Commerce from MLSU University.

Terms of Appointment:

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. She will be entitled to leave and benefits as applicable from time to time.
4. Her Whole Time intention is to be given in the interest of the Company.
5. She will observe such hours of work and holidays as notified by the management from time to time.

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FORM B**[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**Name of the company: **Vinayak Vanijya Limited**
ISIN of the company: **INE132V01019****Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
(1)	(2)	(3)	Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.	(6)
Name: Priyanka Sisodia PAN: MANPS9757F Address: 42, Tarauli Shumali, Tehsil- Chhata, District-Mathura Uttar Pradesh-281406 Contact: 9079738420	Company Secretary	29.04.2023	NIL	N.A	N.A

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Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

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Name & Signature: Priyanka Sisodia

Designation: Company Secretary

Date: 29.04.2023

Place: Delhi