

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, Delhi-110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: June 21, 2023

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

Sub: Intimation for the appointment of Chief Financial Officer of the Company

Dear Sir,

We would like to inform you that the Board of Directors in their meeting held on **Wednesday, 21st June, 2023** (*commenced at 01:00 P.M. and concluded at 01:20 P.M.*) have approved the appointment of **Ms. Priyanka Sisodia (PAN: MANPS9757F)** as the **Chief Financial Officer** of the Company with effect from 21st June, 2023.

Details as required as per SEBI Circular CIR/CFD/CMD/4/2015 September 09, 2015 dated September 09, 2015 are given as *Annexure-A*

Kindly take the above information in your records.

Yours Sincerely,
For Vinayak Vanijya Limited

MUKHTA Digitally signed by
MUKHTAR SINGH
R SINGH Date: 2023.06.21
17:28:00 +05'30'

Mukhtar Singh
Director
DIN: 06525800

Place: New Delhi

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Annexure-A

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Chief Financial Officer
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. June 21, 2023 The term of appointment shall commence from June 21, 2023 and shall continue until her resignation.
3.	Brief Profile	Ms. Priyanka Sisodia is an Associate member of Institute of Company Secretaries of India (ICSI) having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she also holds a Master Degree in Commerce from MLSU University.
4.	Disclosure of relationships with other Directors of the Company	None

MUKHTA Digitally signed by
MUKHTAR SINGH
R SINGH Date: 2023.06.21
17:28:15 +05'30'

Form B

SEBI (Prohibition of Insider Trading) Regulation, 2015
[Regulation 7 (1) (b) read with Regulation 6 (2) - Disclosure on becoming a
Director/ KMP/ Promoter]

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, CIN/DIN & address with contact number	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / 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
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
PRIYANKA SISODIA PAN: MANPS9757F Add: Tarauli Shumali, Mathura, Tarauli, Uttar Pradesh 281406 Contact No.: 9079738420	Chief Financial Officer	21.06.2023	NIL	NIL	NIL

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

Priyanka Sisodia

Date: 21.06.2023

Place: New Delhi