

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: 21.06.2023

To,
The Head-Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Security Code- 512517

Subject: Intimation of Resignation of Chief Financial Officer pursuant to Regulation 30(2) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

It is to inform you that the Board of Directors at their Meeting held on **Wednesday, June 21, 2023** (commenced at 01:00 P.M. & concluded at 01:20 P.M.) had accepted the resignation of **Mr. Mukhtar Singh** (PAN: BCAPS2260R) from the post of Chief Financial Officer of the Company with immediate effect due to his personal reasons.

Submitted for your records and dissemination purpose.

Yours Sincerely,

VINAYAK VANIJYA LIMITED

Sunayana Puri
Director
DIN: 05136792

Place: New Delhi