

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: 24.01.2023

To,

The Head- Listing Compliance

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 512517

Sub: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir(s),

We wish to inform you that **Mohd. Shanawaz Shekh**, Company Secretary & Compliance Officer of the Company, has resigned from the services of the Company due to personal reasons with effect from **18th January, 2023**.

You are requested to please take the above intimation on your records and disseminate the same to stakeholders as deemed appropriate.

Thanking you,

Yours Sincerely,

For and on Behalf of the Board

Vinayak Vanijya Limited

Sunayana Puri

Director

DIN: 05136792

Place: New Delhi