

VINAYAK VANIJYA LIMITED

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

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

Date: 27/05/2020

Security Code: 512517

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

Sir/Ma'am,

We wish to inform you that **Ms. Akaknsha Trivedi (ICSI Membership: A56873)**, Company Secretary & Compliance Officer, of the Company, has resigned from the services of the Company with effect from close of business hours on 25th May, 2020.

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

Thanking you,

**Yours Faithfully,
For Vinayak Vanijya Limited**

**Sd/-
Authorised Signatory**