



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 08/04/2026

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051,
Maharashtra,
India.
Trading Symbol: VINNY

BSE LIMITED,
The Corporate Relationship Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra.
India.
Script Code: 543670

ISIN: **INE01KI01027**

Dear Sir/ Ma'am,

Sub.: Intimation of Resignation by Independent Director Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in composition of the Board:

Mrs. Neelam Mohanlal Gurbaxani (DIN: 09732346), has tendered her resignation from the Board of Directors as the Independent Director of the Company vide her resignation letter dated 08th April, 2026, with immediate effect, due to her other professional commitments.

The letter of resignation received from Mrs. Neelam Mohanlal Gurbaxani is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/ PoD-2/CIR/P/0155 dated 11th November, 2024 the details of change is enclosed as an Annexure-1.

You are requested to take the above information on record.

Thanking you,

For, Vinny Overseas Limited

HIRALAL JAGDISHCHAND PAREK
MANAGING DIRECTOR
(DIN: 00257758)



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Annexure-1

Information as required under Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No.	Particulars	Description
1.	Reason for Change	Resignation of Mrs. Neelam Mohanlal Gurbaxani (DIN: 09732346) as the Independent Director of the Company, vide her Resignation Letter dated 08th April, 2026, with immediate effect.
2.	Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / re-appointment	08 th April, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20,2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	As enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Neelam Mohanlal Gurbaxani (DIN: 09732346) has confirmed that there are no other material reasons for her resignation other than the one mentioned in her resignation letter dated 08th April, 2026.

To,
The Board of Directors
Vinny Overseas Limited
Address: B/H International Hotel
Narol-Isanpur Road Narol,
Ahmedabad, Gujarat, India, 382405

Date: April 08, 2026

**Subject: Resignation from the post of Independent Director of
Vinny Overseas Limited**

Dear Sir,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on April 08, 2026. I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Neelam

Neelam Gurbaxani
Independent Director
DIN: 09732346

Approval as on 8/4/2026

For, VINNY OVERSEAS LTD.

[Signature]
Authorised Signatory / Director

