



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: September 09, 2022

To,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF:Vinny Overseas Limited (Scrip Code: VINNY)

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, September 09, 2022 at the Registered Office of the Company, inter alia has:

- Considered and approved the appointment of Mrs. Neelam Mohanlal Gurbaxani (DIN: 0009732346) as a Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f September 09, 2022 subject to approval of shareholders at the ensuing General Meeting of the Company. The brief profile of Mrs. Neelam Mohanlal Gurbaxani is attached herewith as **Annexure-I**.

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

For, VINNY OVERSEAS LIMITED

HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)



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

Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Neelam Gurbaxani as an Independent Director of the Company for a term of five years beginning from the date of the meeting, subject to the approval of members of the Company.
2	Date of appointment	September09, 2022
3	Brief Profile	Mrs. Neelam Gurbaxani, aged 29 years is a Company Secretary by profession and has also completed her Masters in Commerce and LLB. She has an experience of over 8 years in the field of secretarial, Legal and compliance work.
4	Disclosure of relationships between directors(in case of appointment of a Director)	Mr. Neelam Gurbaxani is not related to any of the Directors ,KMP or Promoters of the Company,
5	Shareholding if any in the Company.	NIL
6	Names of Listed entities in which the person holds directorship	NIL
7	Information as required under Circular No. UIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Neelam Gurbaxani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority