



A Govt. Recognised One Star Export House

Vinny Overseas Limited

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

B/h.. International Hotel, Narol-Insanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA. Ph.: 91-079-2573 1800-1900,
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in CIN : L51909GJ1992PLC017742

April 11th, 2022

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Symbol: 'VINNY'

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Pushpendra Singh (Membership No. A-51609) has tendered his resignation from the post of Company Secretary of the Company w.e.f. April 11, 2022 due to his personal reasons. Consequent to his resignation, Mr. Pushpendra Singh also ceases to be Compliance Officer of the Company. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavours.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. April 11, 2022. Eligible person shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

You are requested to take the same on record.
Thanking You,

Yours faithfully,
For, Vinny Overseas Limited

Mularam

Mularam Prajapati
(CFO)



DATE: 11/04/2022

To,
The Board of Directors,
Vinny Overseas Limited,
B/H International Hotel, Narol-Isanpur Road,
Narol, Ahmedabad-382405 (GJ)

Sub: Resignation as Company Secretary & Compliance Officer (KMP)

Dear Sir,

I hereby tendering my resignation as Company Secretary & Compliance Officer (KMP) of the company with the immediate effect.

I hereby request the Board of Directors of the company to relieve myself from the duties of Company Secretary (KMP) of the Company with the immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary.

Further request you to arrange for filing the requisite forms with the Registrar of Companies, Ahmedabad and Intimation to the stock exchanges (NSE) to give effect of this resignation.

Kindly acknowledge.

Thanking You,

Yours Sincerely,

PUSHPENDRA SINGH
RANAWAT
Digitally signed by
PUSHPENDRA SINGH
RANAWAT
Date: 2022.04.11 13:20:43
+05'30'

Pushpendra Singh

ECSIN: RA051609A000114276