



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: July13, 2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting.
REF:VinnyOverseas 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 Wednesday, July13, 2022 from 03:00 p.m. to 03:30 p.m. at the Registered Office of the Company, inter alia has:

- Considered and approved the appointment of MrRajnish Pathak (DIN: 08764000) as a Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f July 13, 2022 subject to approval of shareholders at the ensuing General Meeting of the Company. The brief profile of Mr. Rajnish Pathak 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)

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 Mr. Rajnish Pathak 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	July 13, 2022
3	Brief Profile	Mr. Rajnish Pathak is Bachelor in Commerce and Company Secretary having experience and in depth knowledge in Accounts, Legal and Secretarial field.
4	Disclosure of relationships between directors(in case of appointment of a Director)	Mr. Rajnish Pathak 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	1. MISHTANN FOODS LIMITED 2. ADJIA TECHNOLOGIES LIMITED
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. Rajnish Pathak is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority