



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

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Date: May 30, 2024

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Listing & Compliance Department,
Exchange Plaza,
C-1, 5th Floor, G Block,
Bandra Kurla Complex,
Bandra, Mumbai – 400051.
India.

To,
BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.

TRADING SYMBOL: VINNY

SCRIPT CODE: 543670

Dear Sir/Madam,

Sub.: Appointments of Auditors.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We inform your good self that the Board of Directors of the Company, in its Board Meeting held on Thursday, May 30, 2024, have transacted and approved:

1. The Reappointment of M/s. Ladhawala & Associates, Practicing Company Secretary (COP 16599), as a Secretarial Auditor of the Company, for the Financial Year 2024 - 25.
2. The Reappointment of M/s. KVM & Co, (Firm Registration No.: 000458), Practicing Cost Auditor, as a Cost Auditor of the Company, for the Financial Year 2024 - 25.
3. The Reappointment of M/s. PRAJAPAT & Co, Chartered Accountants, (Firm Registration No.: 028334C), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2024 - 25.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is annexed herewith.

Kindly take the same in your records.

THANKING YOU,

FOR, VINNY OVERSEAS LIMITED

**Hiralal
Jagdishchand
Parekh**

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2024.05.30 18:01:31
+05'30'

**HIRALAL JAGDISHCHANDRA PAREKH
(MANAGING DIRECTOR)
DIN: 00257758**



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1. The Reappointment of M/s. Ladhawala & Associates, Practicing Company Secretary (COP 16599), as a Secretarial Auditor of the Company, for the Financial Year 2024 - 25.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

Sr. No.	Requirement	Disclosure
1.	Reason for Change	Reappointment: M/s. Ladhawala & Associates, Practicing Company Secretary (COP 16599), has been appointed as Secretarial Auditor of the Company, for the Financial Year 2024 - 25. pursuant to Section 204 of the Companies Act, 2013.
2.	Date of Appointment	30th May, 2024
3.	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and M/s. Ladhawala & Associates.
4.	Brief Profile	M/s. Ladhawala & Associates, Practicing Company Secretary (COP 16599), has been appointed as Secretarial Auditor of the Company, for the Financial Year 2024 - 25. Office Address: A/26, Ashutosh Group, Silver Arc, Opp. Pan Shikura Hotel, Behind Townhall, Ellisbridge, Ahmedabad- 380006. Field of Experience: Corporate Laws, SEBI Regulations, Secretarial Audit. Terms of appointment: To conduct Secretarial Audit for the Financial Year 2024-25.



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2. The Reappointment of M/s. KVM & Co, (Firm Registration No.: 000458), Practicing Cost Auditor, as a Cost Auditor of the Company, for the Financial Year 2024 - 25.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

Sr. No.	Requirement	Disclosure
1.	Reason for Change	Reappointment: M/s. KVM & Co, (Firm Registration No.: 000458), Practicing Cost Auditor, as a Cost Auditor of the Company, for the Financial Year 2024 – 25, pursuant to Section 148 of the Companies Act, 2013.
2.	Date of Appointment	30th May, 2024
3.	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and M/s. M/s. KVM & Co.
4.	Brief Profile	M/s. KVM & Co, is a Firm of Practicing Cost Accountant, registered with the Institute of Cost Accountants of India (ICMAI), with the Registration No.: 000458. Office Address: P/2, 5 th Floor, Kalyani Apartment, Satta Taluka Society Near C.U Shah College, Ahmedabad- 380014. Field of Experience: Cost Accounting and Auditing Terms of appointment: To conduct Cost Audit for the Financial Year 2024-25.



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3. The Reappointment of M/s. PRAJAPAT & Co, Chartered Accountants, (Firm Registration No.: 028334C), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2024 - 25.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

Sr. No.	Requirement	Disclosure
1.	Reason for Change	Reappointment: M/s. PRAJAPAT & Co, Chartered Accountants, (Firm Registration No.: 028334C), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2024 – 25, pursuant to Section 138 of the Companies Act, 2013.
2.	Date of Appointment	30th May, 2024
3.	Term of Appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and M/s. PRAJAPAT & Co.
4.	Brief Profile	M/s. PRAJAPAT & Co, Chartered Accountants, Practicing Chartered Accountant, registered with the Institute of Chartered Accountants of India with the Registration No.: 028334C. The Firm provides professional service in the field of taxation, accounts and audit to valuable Clients in various sectors. Name of the Auditor: M/s. P PRAJAPAT & CO Office Address: 13/a fp 179, Tenament, Pushpak Kabir chowk society, Nr. Alok Bunglows Smruti mandir road, Ghodasar Ahmedabad -380050. Field of Experience: Internal Audit Terms of appointment: To conduct Internal Audit for the Financial Year 2024-25.