



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: 01.05.2024

To,

Department of Corporate Services,
National Stock Exchange Limited
Address: Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai
Symbol: VINNY

To,

Department of Corporate Services,
Bombay Stock Exchange Limited
Address :25th Floor,
P.J.Tower Dalal Street Fort ,
Mumbai -400001
Script code: 543670

Dear Sir/Madam,

Sub: Intimation of cessation of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

It is hereby intimated that Ms. Brinda Nathvani (ACS:70352), has demitted office of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company pursue career opportunities outside the Company, on April 30, 2024 (Close of business hours).

Please take the above information on record and arrange for its dissemination.
Yours faithfully,

**Yours faithfully,
For Vinny Overseas Limited**

Hiralal Jagdishchand Parekh
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2024.05.01 12:52:31
+05'30'

**Harakal Jagdishchand Parekh
Managing Director
(DIN: 00257758)**

Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Key Managerial Personnel is given hereunder:

Demitting office by Ms. Brinda Nathvani (ACS: 70352) as Company Secretary & Compliance Officer (Key Managerial Personnel) upon retirement from full time active service:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Demitting office by Ms. Brinda Nathvani (ACS: 70352) to pursue career opportunities outside the Company
2	Date of Appointment / Cessation & Term of appointment	April 30, 2024 (Close of business hours)
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: April 30, 2024

From:

Brinda Nathvani

6, Laksh Iris, Opp. Hero
Showroom

Anand Lambhvel Road, Anand
387310 Gujarat India

To,
The Board of Director
VINNY OVERSEAS LIMITED
B/ h international hotel
Narol-isanpur road
Narol, Ahmedabad,
Gujarat, India, 382405

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir(s),

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from the close of business hours on April 30, 2024, to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,



Brinda Nathvani
ICSI Mem No: A70352