



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: May 30, 2025

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.: Outcome of Board Meeting - Appointment 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 Friday, May 30, 2025, inter-alia has considered and approved the following matters:

1. The Reappointment of M/s. Ladhawala & Associates, Practicing Company Secretary, as a Secretarial Auditor of the Company, for a period of five Consecutive Years from the Financial year 2025-2026 to the Financial Year 2029-2030 subject to the approval of the members of the Company at the Annual General Meeting.

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 2025 - 26.

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 2025 - 26.

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: 2025.05.30 17:06:19
+05'30'

HIRALAL JAGDISHCHANDRA PAREKH
(MANAGING DIRECTOR)
DIN: 00257758





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Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1. The Reappointment of M/s. Ladhawala & Associates, Practicing Company Secretary, as a Secretarial Auditor of the Company.

Sr. No.	Requirement	Disclosure
1.	Reason for Change	Appointment: M/s. Ladhawala & Associates, Company Secretaries, has been reappointed as a Secretarial Auditor of the Company and for the purpose of issuance of Annual Secretarial Compliance Report to the Company, for a period of five Consecutive Years from Financial Year 2025-26 to 2029-2030, subject to the approval of Members in the ensuing Annual General Meeting and to comply with the Companies Act, 2013 read with the SEBI (LODR) Regulations, 2015.
2.	Date of Appointment	The Board at its meeting held on May 30, 2025, approved the appointment of M/s. Ladhawala & Associates, Practicing Company Secretary, as the Secretarial Auditor, for a term of 5 years commencing from April 1, 2025 to March 31, 2030, subject to the approval of the Members at the ensuing Annual General Meeting.
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, is a distinguished peer reviewed firm (6737/2025) of Practicing Company Secretaries. The Partnership Firm has immense experience and specializes in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Mergers and Acquisitions, Due Diligence. The firm works with a progressive mindset and serves its clients with results and quality; it has the zeal and potential to handle challenging and wide range of assignments. Office Address 308, Devshikhar Commercial, Near Ganesh Chokdi, Opp. SBI Special Commercial Branch, Anand – 388001.





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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.

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 2025- 26, pursuant to Section 148 of the Companies Act, 2013.
2.	Date of Appointment	30 th May, 2025
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 2025-26.





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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.

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 2025 – 26, pursuant to Section 138 of the Companies Act, 2013.
2.	Date of Appointment	30 th May, 2025
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 Bungalows Smruti, mandir road, Ghodasar Ahmedabad -380050. Field of Experience: Internal Audit Terms of appointment: To conduct Internal Audit for the Financial Year 2025-26.

