



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: 30/07/2025

To,

The Listing Department,
National Stock Exchange Limited
Address: Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai

To,

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

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation") - Appointment of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we wish to inform you that the Board of Directors of the Company has at its meeting held today viz., Wednesday, July 30, 2025, has approved the appointment of Mr. Bhavesh Kantibhai Vaghasiya, Qualified Company Secretary (Membership No. A49340), as the Company Secretary & Compliance Officer of the Company with effect from July 30, 2025.

The disclosure in compliance with Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, in respect of his appointment, and an updated list of Key Managerial Personnel to determine materiality of events and disseminate information to stock exchange(s) are attached herewith as Annexure-A.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Vinny Overseas Limited

Hiralal
Jagdishchand
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2025.07.30 16:29:27
+05'30'

Harakal Jagdishchand Parekh
Managing Director
DIN: 00257758





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Annexure-A

Details of change of Company Secretary

Sr. No	Particulars	Details
1	Name of the Company Secretary & Compliance Officer	Mr. Bhavesh Kantibhai Vaghasiya
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Bhavesh Kantibhai Vaghasiya as Company Secretary & Compliance Officer of the Company.
3	Date of Appointment/re-appointment/Cessation (as applicable) and term of appointment	July 30, 2025 Term: Not Applicable
4	Brief Profile	Mr. Bhavesh Kantibhai Vaghasiya is a certified Company Secretary, holding Associate Membership (No. A49340) from the Institute of Company Secretaries of India (ICSI). With over six years of hands-on experience in the secretarial domain, he demonstrates strong legal insight and regulatory expertise, particularly in corporate secretarial operations, statutory compliance, and governance matters. Holding an MBA in Finance, Mr. Vaghasiya is recognized for his meticulous and methodical approach to secretarial and compliance responsibilities. His precision in managing regulatory issues significantly enhances the organization's legal and governance framework.
5	Disclosure of relationship between Directors (in case of appointment as a director)	N. A





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Key Managerial Personnel authorized by the Board of Directors to determine the materiality of an event or information and for making disclosures to the stock exchange(s)

Sr. No	Name	Designation	Contact Details
1	Hiralal Jagdishchand Parekh	Chairman and Managing Director	Email ID: vinnyoverseas2001@yahoo.com Mob No:9825006300
2.	Mularam Naruram Prajapati	Chief Financial Officer	Email ID: vinnyoverseas2001@yahoo.com Mob No:9825075600
3	Bhavesht Kantibhai Vaghasiya	Company Secretary and Compliance Officer	Email ID: cs@vinnyoverseas.in Mob No: 88662 41163

Yours Faithfully,

For Vinny Overseas Limited

Digitally signed by Hiralal Jagdishchand Parekh
Date: 2025.07.30 16:29:51 +05'30'

Hiralal Jagdishchand Parekh
Managing Director
DIN: 00257758

