



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: 20.06.2025

To,

Department of Corporate Services,
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.TowerDalal Street Fort ,
Mumbai -400001

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Mansi Patel, Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, has submitted her resignation to pursue a better opportunity and Bright Future.

There are no material reasons for her resignation other than those mentioned above.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I. Please find copy of her resignation letter attached as Annexure – II. We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Your Faithfully,

For Vinny Overseas Limited

Hiralal
Jagdishchand
Parekh

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2025.06.21 17:18:34
+05'30'

Harakal Jagdishchand Parekh
Managing Director
DIN: 00257758



ANNEXURE I

For Resignation of Ms. Mansi Patel as Company Secretary and Compliance Officer of the Company

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Pursue a better opportunity and Bright Future.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	20 th June 2025
3	Brief profile (in case of appointment).	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

Your Faithfully,

For Vinny Overseas Limited

Hiralal

Jagdishchand

Parekh

HiralalJagdishchand Parekh

Managing Director

DIN: 00257758

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2025.06.21 17:19:39
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ANNEXURE II

MANSI PATEL
COMPANY SECRETARY

Date: June 20, 2025

To,
The Chief Financial Officer,
Vinny Overseas Limited
Narol- Isanpur Road,
Ahmedabad - 382405.

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

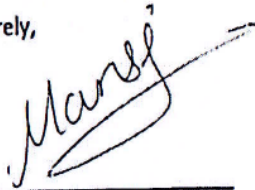
I am writing to inform you that I will be resigning from my position as Company Secretary and Compliance Officer with Vinny Overseas Ltd with effective from June 20, 2025 for better opportunity and bright future with my last day of Resignation June 20, 2025.

My time here at Vinny Overseas Ltd has been an experience that has taught me so much. I thoroughly appreciate the lessons learned and experiences gained, and I wish everyone here much success.

I hereby request you to please acknowledge this letter and arrange to send one copy to me. You are also requested to please arrange my full and final settlement, releasing letter and experience letter as soon as possible.

Thanking You,

Sincerely,

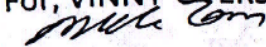


(MANSI PATEL)

Membership No. : A61703

ECSIN : EA061703G000028285

For, VINNY OVERSEAS LTD.



Authorised Signatory / Director
(MULARAM PRAJAPATI)
(CFO)