



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Insanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA. Ph.: 91-079-2573 1800-1900,
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in CIN : L51909GJ1992PLC017742

Date: March 10, 2023

To,
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543670

Scrip Symbol: VINNY

Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Board of Directors has approved the appointment of M/s. P PRAJAPAT & CO, Chartered Accountants having FRN 028334C as Internal Auditors of the Company for Financial Year 2022-23 and 2023-24, in their meeting held on March 10, 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as ANNEXURE-A.

You are requested to kindly put the above information in your records.

Yours faithfully,
For VINNY OVERSEAS LIMITED

Hiralal Parekh
(Managing Director)
DIN:00257758



ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No	Particulars	Particulars
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of Appointment	Date: March 10, 2023 M/s. P PRAJAPAT & CO, Chartered Accountants having FRN 028334C is appointed as Internal Auditor of the Company
3	Brief profile (in case of appointment)	Name of the Auditor: M/s. P PRAJAPAT & CO Office Address: 13/A FP 179, TENAMENT, PUSHPAK KABIR CHWK 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 2022-23 and 2023-24.
Sr. No	Particulars	Particulars
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable