

June 15, 2017

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
25th floor, Dalal Street  
Fort Bombay 400 001

**Sub: Intimation for appointment of Non Executive Independent Director of the Company.**

Dear Sir,

This is to inform you that that the Board of Director of the Company at their meeting held today have finalized the appointment of following persons as Non Executive Independent Director of the Company w.e.f June 15, 2017 subject to the approval of members at the ensuing General Meeting:

1. Mr. Viralbhai Vijaybhai Dodiya (DIN: 06998426)
2. Mr. Pravinbhai Parsotambhai Shankhvara (DIN: 06998422)

In the opinion of the Board of Directors of the Company and as per the declaration under Section 149 of the Companies Act, 2013 given by Mr. Viralbhai Vijaybhai Dodiya & Mr. Pravinbhai Parsotambhai Shankhvara, he is considered to be Independent as per Section 149 of the Companies Act, 2013 and in accordance with SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The Brief profiles of both the directors as required to be given in terms of Regulation 30 of Listing Regulation, 2015 and SEBI Circular for Continuous Disclosure Requirement for Listed Entities dated September 09, 2015 are enclosed below:

BIOGRAPHIC DETAILS	
Name	Viralbhai Vijaybhai Dodiya
Address	Shakti Dhara', 7-Brahmaniya Para, Saint Kabir, Road, Rajkot, Gujarat: 360003
Birth Date	03/06/1977
Mobile No.	9662696699
E Mail Id	<a href="mailto:viraldodiya53@gmail.com">viraldodiya53@gmail.com</a>
PAN:	AHZPD7053N
Academic Qualifications	Bachelor in Commerce (B.Com)



Experience	Mr. Viralbhai Dodiya is a businessman having a rich experience in the field of Textiles and Garments. He is carrying on the business of manufacturing, buying, selling and trading in Fabric, Garments and textile by-products. He also possess a wide experience in the field of Accounting and Finance.
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BIOGRAPHIC DETAILS	
Name	Pravinbhai Parsotambhai Shankhavara
Address	Tirupati Soc, Morbi Road, Opp. Maharaja Print Rajkot, Gujarat: 360003
Birth Date	12/03/1981
Mobile No.	8850688449
E Mail Id	pp5306009@gmail.com
Pan:	BMMP57784Q
Academic Qualifications	Bachelor in Commerce (B.com)
Experience	Mr. Praveen Shankhava is a businessman engaged in the business of Import and Export and has a wide experience in the field of Financial Services.

Kindly take this on your records and acknowledge the same.

Thanking you,

Yours Faithfully,

**For Vani Commercials Limited**

*Praveen Kumar*



**Praveen Kumar**  
**Company Secretary**  
**M.No.: A32898**  
**Regd. Off.: LP-11C, Pitampura,**  
**New Delhi-110034**