

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Reg. off: 12, 4<sup>th</sup> Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort,  
Mumbai – 400001, Maharashtra

E-mail – [info@aacs.in](mailto:info@aacs.in), website: [www.vinaditya.com](http://www.vinaditya.com)

April 03, 2019

**The Manager,  
Corporate Relationship Department**

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir/ Madam,

**Subject:** Resignation of Director

**Ref:** Scrip Code: 504380

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rammohan Rao (DIN:00285798) Director of the Company has decided to leave the Company and has submitted his resignation accordingly.

The Board of Directors ("the Board") at its meeting held today, has accepted his resignation and consented to relieve him of his responsibilities effective close of business hours March 31, 2019.

This letter may be treated as communication under regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 (SEBI Listing Regulations, 2015).

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**

*S. P. Pathak*

**Satyaprakash Satyanarayan Pathak  
Whole Time Director**

