

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Reg. off: Room no. 11, 1st Floor, Indu Chamber 349/353 Samuel Street, Masjid Bunder
(West) Mumbai-400003 Maharashtra

E-mail – info@vacs.in, website: www.vinaditya.com

February 22, 2020

**The Manager,
Corporate Relationship Department**

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Appointment of Mr. Lancy Barboza (DIN: 0144911) as an Additional Director of the Company.

Ref: Scrip Code: 504380

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has appointed Mr. Lancy Barboza (DIN:0144911) as an Additional Director on the Board of the Company of the Company by passing board resolution on 14.02.2020 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 COMPANY LTD.

S. P. Pathak
DIRECTOR

For **Vinaditya Trading Co Ltd.**

Satyaprakash Satyanarayan Pathak
Whole Time Director