



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

Date: 2nd January 2025

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code- **537524**

Dear Madam,

**Subject: Intimation regarding resignation of Independent Director of Viaan Industries Limited (“the Company”).**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Ms. Dolly Dhandhresha, Independent Director vide her letter dated 31.12.2024 has tendered her resignation from the position of Independent Director (ID) of the Company with immediate effect owing to her personal reasons.

The resignation letter with the reason as indicated is enclosed. Ms. Dolly Dhandhresha (DIN: 07746698) have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Independent Director due to personal reasons
2	Date of appointment/ cessation (as applicable) & term of appointment;	Resignation with immediate effect i.e. 31.12.2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NA

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Viaan Industries Limited

Ms. Teena Goel  
Company Secretary & Compliance officer

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Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West, Mumbai – 400053

Contact: 022-26316866 | E-mail: info@v-ind.com

Website: [www.v-ind.com](http://www.v-ind.com) | CIN No: L52100MH1982PLC291306

Date: 31st December, 2024

To,  
The Board of Directors  
**Viaan Industries Limited**  
Saisha Bungalow No. 10/87, Mhada,  
SVP Nagar, Janki Devi School Road,  
Versova, Andheri, West, Mumbai City,  
Mumbai, Maharashtra, India, 400053

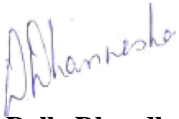
Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

Due to my certain emerging unavoidable personal situations, I am not in a position to devote my time to the affairs of the Company. Accordingly, I tender my resignation as the Independent Director of the Company with immediate effect. I confirm that there is no material reason for my resignation other than stated therein. Kindly consider the same and relieve me of my duties.

I kindly request that you acknowledge receipt of this resignation letter. Additionally, please arrange for the submission of the necessary forms with the Office of the Registrar of Companies and the Stock Exchange, as required.

Thanking You  
Yours truly,



**Dolly Dhandhresha**  
**Director**  
**DIN: 07746698**