



VIVID GLOBAL INDUSTRIES LTD.

(A Govt. of India recognised 'Star Export House')

CIN No. : L24100MH1987PLC043911

Contact Address For Correspondence :

C/o. Sumichem Corporation, 1-D, Dhannur Bldg.,
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Tel.: (91) 22-2261 9531 / 2261 9550 URL : www.vividglobalinds.com

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Date: 12/08/2024

To
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code:524576

Kind Attn: Listing Department / Department of Corporate Affairs.

Sub: Intimation for re-appointment of Wholetime Director and Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on 12th August, 2024 the re-appointment of Mr. Miten S.Mody (DIN: 02422219) as a Wholetime Director in the capacity of Executive Director and Mr. Nainesh Sumantrai Desai (DIN:08452630) as Non-Executive and Independent Director on the Board of the Company subject to the approval of the members in the ensuing Annual General Meeting.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Miten S. Mody (DIN: 02422219) and Mr. Nainesh Sumantrai Desai (DIN: 08452630) have not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

Thanking You.

Yours Faithfully,
For Vivid Global Industries Ltd

Sumish S. Mody
Managing Director
DIN No.: 00318652

Regd. Office : D-21/1, M.I.D.C. Tarapur - 401 506. Via Boisar, Dist. Palghar, Maharashtra
Factory : Plot No. 143, Phase II, G.I.D.C. Ind. Estate, Vapi - 396195, Dist. Valsad, (Gujarat)

Annexure A

Disclosure pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given as under:

1.	Name of the Director	Shri. Miten Sudhir Mody	Mr. Nainesh Sumantrai Desai
2.	DIN	02422219	08452630
3.	Date of Birth	14/12/1974	08/05/1955
4.	Date of Original Appointment	11/08/2014	20/05/2019
5.	Qualification	Bachelors of Science in Chemical Engineering (U.S.A) Graduate Diploma in Engineering Management (Australia)	Matriculate & Diploma in A/C & Refrigeration
6.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Re-Appointment	Re-Appointment
7.	Directorships held in other Companies	Vivid Intermediates Pvt. Ltd. Shlokee Builders And Developers Pvt. Ltd.	Kesar Petroproducts Limited Shreyas Intermediates Limited
8.	Listed Entities from which he resigned as Director in past 3 years	NIL	NIL
9.	Experience in specific Areas	He has experience in designing and production activity of managing a chemical industry.	He has a rich work experience of 37 years in Industrial electronics industry in the field of Marketing & Trading.
10.	Chairmanship / Membership of Committee (s) of Board of Director of the Company.	Nomination & Remuneration Committee	NIL
11.	Chairman/Member of the Committee (s) of Board of Directors of other Public Limited Companies in which he is a Director	NIL	<u>Kesar Petroproducts Ltd.:</u> Audit Committee - Member Nomination and Remuneration Committee - Member Stakeholders Relationship Committee - Member <u>Shreyas Intermediates Ltd:</u> Audit Committee - Member Nomination and Remuneration Committee - Member Stakeholders Relationship

			Committee - Member
12.	No. of shares held in the company	5,20,320 Equity shares	NIL
13.	Relationship with other Directors	Brother of MD, Shri. Sumish Mody	Not related to any director
14.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018□19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24,dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

You are requested to take the above in your record.

Thanking You.

**Yours Faithfully,
For Vivid Global Industries Ltd**

**Sumish S. Mody
Managing Director
DIN No.: 00318652**