



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

Date: 10th December 2024

The BSE Limited

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

Dear Madam,

Subject: Intimation regarding resignation of Chief Financial Officer of Viaan Industries Limited (“the Company”).

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Satyajit Kolay , Chief Financial Officer vide his letter dated 10.12.2024 has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company with immediate effect owing to his personal reasons.

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 CFO due to personal reasons |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment; | Resignation with immediate effect i.e. 10.12.2024 |
| 3 | Brief profile (in case of appointment); | NA |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | NA |

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Viaan Industries Limited

Ms. Teena Goel
Company Secretary & Compliance officer

Enclosed: Resignation letter

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 | CIN No: L52100MH1982PLC291306

Date: 10th 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 Chief Financial Officer & Key Managerial Personnel

Dear Sir/Madam,

Due to my pre-occupation I am not in a position to devote my time to the affairs of the Company. Accordingly, I tender my resignation as the Chief Financial Officer & Key Managerial Personnel of the Company with immediate effect. Kindly consider the same and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect and relieve from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the Company.

Thanking You
Yours truly,



Satyajit Kolay
Chief Financial Officer