

May 2<sup>nd</sup>, 2023

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Script Code: 541735**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> May, 2023, to consider, inter-alia;

1. Proposal for declaration of Interim Equity Dividend of 3% on face value of Rs. 1/- per share to the equity shareholders for the financial year 2023-24 subject to approval of Board of Directors;
2. Resignation of Ms. Sweta Prajapati as Company Secretary & Compliance Officer
3. Appointment of Ms. Aesha Safi as a Whole time Company Secretary, KMP and Compliance Officer
4. Any other business with the permission of chair;

You are requested to take above information on your record.

Thanking you

Yours faithfully

**For, Vivanta Industries Limited**

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**Hemant Amrish Parikh**  
**Managing Director**  
**DIN: 00027820**