

Date: March 24, 2021

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai-400001.

Scrip Code:-541735

Sub.: Outcome of the Meeting of Independent Directors held on Wednesday, 24th day of March, 2021.

Dear Sir/Madam,

This is to inform you that Independent Directors in the separate meeting of the Company held on today i.e. Wednesday, 24th day of March, 2021 at registered office of the Company at 12:00 P.M. transacted following businesses:

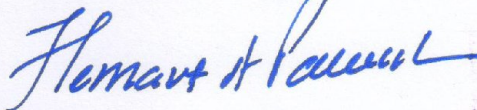
1. Reviewed the performance of non-independent directors and the Board of Directors as a whole.
2. Reviewed the performance of the Chairperson of the company taking into account the views of executive directors and non-executive directors;
3. Assessed the quality, quantity and timeliness of flow of information between the company management and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

The meeting was commenced at 12:00 P.M. and concluded at 12:20 P.M. You are requested to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For, Vivanta Industries Limited



Parikh H.A.
Managing Director
DIN: 00027820



CIN : L74110GJ2013PLC075393