

August 29, 2020

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

Equity Scrip Code: 541735

Sub: Intimation of Resignation of Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Ashokkumar Mishra, has tendered resignation from the position of the Independent Director of the Company with effect from August 28, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr No	Disclosure Requirement	Details
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation due preoccupation. Mr. Ashokkumar Mishra has been associated with the Company since May 03, 2017. Mr. Ashokkumar Mishra has expressed his intention to resign as an Independent Director of the Company with effect from i.e. August 28, 2020
2	Date of appointment/cessation (as applicable) & terms of appointment	August 28, 2020

The resignation Letter received is enclosed herewith.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Vivanta Industries Limited

H.A. Parikh
Managing director
DIN 00027820
Encl: As above



CIN : L74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54.
www.vivantaindustries.com, Email : business@vivantaindustries.com

Ashok Kumar Mishra

702, Tower B, Runwal Elegante, Old Kamath's Club, Behind Infinity Mall, Andheri West,
Mumbai 400053.

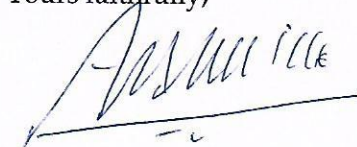
Date: 28/08/2020

To,
The Board of Directors,
Vivanta Industries Limited
403, TF, Sarthik II, Opp Rajpath Club
S.G.Highway, Bodakdev
Ahmedabad, Gujarat: 380054

Sir,

Due to my preoccupation, I will not be able to continue as Director of the Company.
Therefore I request you to kindly accept my resignation with immediate effect.

Yours faithfully,



Ashok Kumar Mishra

DIN: 00571792