



Date: 2nd February, 2024

To,
The Manager,
BSE SME Platform,
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Reply to your Query raised via email dated 2nd February, 2024 and submission of Fresh Corporate Announcement

Ref.: Scrip Code- 544002

Respected Sir/ Madam,

With reference to the query raised by your august office via email dated 2nd February, 2024, please find below replies:

- **In relation to the mentioning of required details under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015-** this is to apprise you that the same was already enclosed as **Annexure-I** to that Covering Letter/ Disclosure. However, the same is also produced below and enclosed with this reply letter for your ready reference:-

Sr. No.	Particulars	Description
1	Reason for Change	Mr. Jimitkumar Dilipkumar Sanghvi (DIN: 02978329) has tendered his resignation as an Independent Director (Non-executive Director) of the Company, with effect from 20 th January, 2024, due to his other pre-occupancy.
2	Date of appointment/cessation & term of appointment	20 th January, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II

Vivaa Tradecom Limited

CIN: L17120GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

Phone: +91 75730 36727

Website: www.vivaatrade.com

Email: cs@vivaatrade.com



7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Jimitkumar Dilipkumar Sanghvi has confirmed that there are no material reasons for his resignation other than those provided.

- **In the matter of discrepancies of not disclosing the resignation of the Independent Director to the Exchange within 24 hours-** this is to inform you that there were some technical hitches in our internal server, due to which we were not receiving emails in timely/ properly manner (few were lapsed too), consequently, we did not find the resignation email on time.

Further to draw your attention to the fact that as soon as we came to know about the receipt of the Resignation Letter, we immediately intimated the same to your good office. Furthermore, we ensure to do all filings within the prescribed timelines provided under the applicable laws.

In view of above, we are hereby submitting the fresh Corporate Announcement with the same set of documents along with this reply letter.

Your good office is kindly requested to take this submission on your records and oblige us by considering the same.

Thanking You,

Yours Faithfully,

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Managing Director)
DIN: 03279695

Encl.:

- 1) Covering Letter disclosing the details about the resignation of Independent Director
- 2) Annexure-I:- Information as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard (SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015)
- 3) Annexure-II:- Resignation Letter received from Mr. Jimitkumar Dilipkumar Sanghvi, Independent Director

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Date: 1st February, 2024

To,
The Manager,
BSE SME Platform,
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule-III

Ref.: Scrip Code- 544002

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Jimitkumar Dilipkumar Sanghvi (DIN: 02978329) vide letter dated 20th January, 2024, has tendered his resignation as an Independent Director (Non-executive Director) of the Company, with effect from 20th January, 2024, due to his other pre-occupancy.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure-I**. The letter of resignation received from Mr. Jimitkumar Dilipkumar Sanghvi is enclosed herewith as **Annexure-II**.

You are requested to take the aforesaid on record.

Thanking You,

Yours Faithfully,

For, Vivaa Tradecom Limited

MITESH
JAYANTILAL
ADANI

Digitally signed by
MITESH JAYANTILAL
ADANI
Date: 2024.02.01
17:14:21 +05'30'

Miteshbhai Jayantilal Adani

(Managing Director)

DIN: 03279695

Encl.: As above

Vivaa Tradecom Limited

CIN: L17120GJ2010PLC060395

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Annexure-I

Information as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard

Sr. No.	Particulars	Description
1	Reason for Change	Mr. Jimitkumar Dilipkumar Sanghvi (DIN: 02978329) has tendered his resignation as an Independent Director (Non-executive Director) of the Company, with effect from 20 th January, 2024, due to his other pre-occupancy.
2	Date of appointment/cessation & term of appointment	20 th January, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Jimitkumar Dilipkumar Sanghvi has confirmed that there are no material reasons for his resignation other than those provided.

For, Vivaa Tradecom Limited
MITESH
JAYANTILA
L ADANI
Miteshbhai Jayantilal Adani
(Managing Director)
DIN: 03279695

Digitally signed by
MITESH JAYANTILAL
ADANI
Date: 2024.02.01
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Vivaa Tradecom Limited

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Phone: +91 75730 36727

Website: www.vivaatrade.com

Email: cs@vivaatrade.com

Date: 20/01/2024.

From,
JIMITKUMAR DILIPKUMAR SANGHVI
A-602, KANCHANJANGA APPARTMENTS,
OPP. BODY LINE , C.G. ROAD
AHMEDABAD-380006 GUJARAT

To,
The Board of Directors,
VIVAA TRADECOM LIMITED
17, PIRANA PIPELJ ROAD, SAIJPUR (GOPALPUR), PIPELJ,
AHMEDABAD, GUJARAT, INDIA, 382405

SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR

Dear Sir,

I hereby tender my resignation from the post of Director of the Company with effect from 20th January, 2024 due to my other pre-occupancy.

I take the opportunity to thank the Board for their continued support and guidance during my tenure as the Director of the Company.

Kindly accept my resignation and acknowledge the same.

Please arrange to file necessary forms with Registrar of Companies to give effect to the above.

Thanking you,

Yours faithfully,

Jimit & Sanghvi

JIMITKUMAR DILIPKUMAR SANGHVI
INDEPENDENT DIRECTOR
DIN: 02978329