



Date: 10th February, 2024

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

Sub: Outcome of the Board Meeting for appointment of Independent Director and Company Secretary & Compliance Officer – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code- 544002

Respected Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, has appointed following persons in its Board Meeting held on 10th February, 2024 commenced at 12:00 PM and concluded at 12:15 PM:

- 1) **Mrs. Shwetaben Arvindbhai Saparia (DIN: 10083476)** as an Additional Director (Non-executive, Independent Director) on the Board of the Company w.e.f. 10th February, 2024. The term of her appointment as an independent director will be for a period of 5 (five) years, subject to the approval of shareholders.

Her Brief Profile along with details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard is enclosed herewith as **Enclosure-I**.

She does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company. She satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. In accordance with the applicable Circulars issued by the Stock Exchange, we confirm that Mrs. Shwetaben Arvindbhai Saparia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

- 2) **Mrs. Swati Jigar Jain (Mem. No.: A57385)** as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 10th February, 2024.

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



Her Brief Profile along with details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard is enclosed herewith as **Enclosure-II**.

She does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.

You are requested to take the aforesaid on record.

Thanking You,

Yours Faithfully,

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Managing Director)
DIN: 03279695

Encl.: As above

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Enclosure-I

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

Sr. No.	Particulars	Description
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mrs. Shwetaben Arvindbhai Saparia (DIN: 10083476) as an Additional Director (Non-executive, Independent Director) on the Board of the Company.
2	Date of appointment/ cessation & term of appointment	Mrs. Shwetaben Arvindbhai Saparia is appointed as an Additional Director (Non-executive, Independent Director) on the Board of the Company w.e.f. 10 th February, 2024 for a term of 5 (five) years, subject to the approval of shareholders.
3	Brief Profile (in case of appointment of a director)	<p>Mrs. Shwetaben Arvindbhai Saparia is an approved Independent Director, listed in the databank of the Ministry of Corporate Affairs, Govt. of India. She has also qualified the Online Proficiency Self-Assessment Test for Independent Director's Databank.</p> <p>She is working as a Company Secretary and Compliance Officer with the BSE Listed NBFC M/s. Krishna Capital & Securities Limited from December, 2018 to till today (ongoing). She is having more than 10 years' work experience in the field of Direct & Indirect Taxation, Finance, Management, Corporate Governance, Law, and Various regulatory requirements with RBI & Stock Exchange.</p>
4	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Shwetaben Arvindbhai Saparia does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
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	Mrs. Shwetaben Arvindbhai Saparia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Managing Director)
DIN: 03279695

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Enclosure-II

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

Sr. No.	Particulars	Description
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mrs. Swati Jigar Jain (Mem. No.: A57385) as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ cessation & term of appointment	Mrs. Swati Jigar Jain is appointed as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 10 th February, 2024. Term of appointment: Not Applicable
3	Brief Profile (in case of appointment)	Mrs. Swati Jigar Jain is a qualified Company Secretary having 7+ years of experience as a Company Secretary in dealing with the Corporate Governance, Compliance, Legal and Secretarial matters. She is having experience of working with Listed & Unlisted Companies and LLPs.
4	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Swati Jigar Jain does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
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

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Managing Director)
DIN: 03279695

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