

April 19, 2023

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai — 400001

**BSE Scrip Code- 541735**

**Subject: Non applicability of Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2023**

Dear Sir/Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance & the above mentioned provisions such as Regulation 23(9) of SEBI (LODR) Regulations, 2015 shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The Paid up equity share capital and net worth of Vivanta Industries Limited as on 31<sup>st</sup> March, 2022 is Rs. 10,00,00,000/- and Rs. 14,59,40,000/- respectively.

Therefore, please appreciate that submission of "Disclosure of Related Party Transactions" under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2023 shall not be applicable. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

You are requested to kindly take the same on record and acknowledge.

Thanking You.

**For, Vivanta Industries Limited**

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**Sweta Prajapati**  
**Company Secretary & Compliance Officer**  
**Membership No.: A66245**