

**November 23, 2022**

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

**BSE Scrip Code- 541735**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

1. Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on November 23, 2022 has appointed Mr. Rushabh Shah (DIN: 09012222) and Ms. Apeksha Vyas (DIN: 09469295) as an Additional Director/ Additional Women Director (Non Executive, Independent) on the Board of the Company with effect from November 23, 2022 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing Annual/ Extra-ordinary General Meeting of the Company.

Pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Mr. Rushabh Shah and Ms. Apeksha Vyas are enclosed as **Annexure A**.

You are requested to take above information on your record.

**For, Vivanta Industries Limited**

Sweta Sandip Prajapati  
Digitally signed by Sweta Sandip Prajapati  
Date: 2022.11.23 19:14:25 +05'30'

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

**Annexure A**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015**

S. No.	Particulars	Details	
		MR. RUSHABH SHAH	MS. APEKSHA VYAS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Resignation of Piyush kumar Diwan (Non Executive Independent Director) to comply with the SEBI (LODR) Regulations, 2015 and Companies Act, 2013 provisions Mr. Rushabh Shah has been appointed as an Non Executive Independent Director	To increase the Transparency, Independency and Gender Equality on Board. The Board of Directors on recommendation of Nomination and Remuneration Committee has appointed Ms. Apeksha Vyas as an Non Executive Women Independent Director
2.	Date of appointment & term of appointment	<p><b><u>Date of appointment:</u></b> Board, in its meeting held on November 23, 2022 has appointed Mr. Rushabh Shah Non Executive Independent Director of the Company w.e.f. from November 23, 2022 subject to the approval of shareholders.</p> <p><b><u>Term of appointment:</u></b> Five years i.e. w.e.f. from November 23, 2022 to November 22, 2027, subject to the approval of shareholders.</p>	<p><b><u>Date of appointment:</u></b> Board, in its meeting held on November 23, 2022 has appointed Ms. Apeksha Vyas Non Executive Women Independent Director of the Company w.e.f. from November 23, 2022 subject to the approval of shareholders.</p> <p><b><u>Term of appointment:</u></b> Five years i.e. w.e.f. from November 23, 2022 to November 22, 2027, subject to the approval of shareholders.</p>
3.	Brief Profile	He is Qualified Company Secretary. He has 4+ year experience in Corporate Secretarial work. He has completed his Bachelors in Commerce, LL.B and LL.M	She is Qualified Company Secretary. She has 3+ year experience in Corporate Secretarial work. She has completed her Bachelors in Commerce in the year 2015

		(IPR) from Gujarat University in the year 2016, 2017 and 2021 respectively	from H.A.C.C and LL.M (IPR) from I.M.Nanavati, GLS Campus in the year 2018.
4.	Disclosure of relationship between directors	Mr. Rushabh Shah is not related to any other Director of the Company	Ms. Apeksha Vyas is not related to any other Director of the Company
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Rushabh Shah is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Apeksha Vyas is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.