

Date: 22nd April, 2024

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

Scrip Code- 541735

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Intimation regarding Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mrs. Aesha Shah has tendered her resignation from the post of the Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with an immediate effect from close of business hours of today; 22nd April, 2024 to pursue career opportunity outside the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure I.

A copy of the resignation letter submitted by Mrs. Aesha Shah dated 22nd April, 2024 is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you,
FOR, VIVANTA INDUSTRIES LIMITED

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820

Encl: As above

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Company Secretary & Compliance Officer of the Company:

S.N.	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Mrs. Aesha Shah as the Company Secretary and Compliance Officer due to personal reasons such as better prospects and furtherance of her career.
2	Date of appointment /cessation	22 nd April, 2024

Date: 22nd April, 2024

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

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer and as Key Managerial Personnel (KMP) and all other statutory/ designated positions in the Vivanta Industries Limited (Company) with an immediate effect from the close of business hours on April 22, 2024 to pursue career opportunity outside the Company.

I would like to take this opportunity to offer my sincere gratitude to the Board of Directors, CFO, senior management, colleagues and my team for the unstinted support & co-operation extended to me during my tenure to perform my duties and responsibilities.

Please acknowledge the receipt of my Resignation Letter.

Thanking You,
Yours faithfully,



Aesha Shah
Company Secretary & Compliance Officer
ICSI Membership No: ACS 70186
ECSIN: RA070186E000017958