



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: Intimation of resignation of the Company Secretary 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 Ms. Aditi (ACS: 55285) vide letter dated 2nd February, 2024, has tendered her resignation as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with effect from 2nd February, 2024, due to her personal reasons.

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

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

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



Annexure-I

Information as required under Regulation 30 read with Schedule III - 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	Ms. Aditi (ACS: 55285) has tendered her resignation as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with effect from 2 nd February, 2024, due to her personal reasons.
2	Date of appointment/cessation & term of appointment	2 nd February, 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

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Managing Director)
DIN: 03279695

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Annexure- 11

Date: 2nd February, 2024

From,
ADITI
12/257, Gopal Ji Mohalla,
Behind of Bansi Bhawan,
Near Ajmeri Gate, Beawar- 305901,
Rajasthan, India

To,
The Board of Directors,
VIVAA TRADECOM LIMITED
17, Pirana Piplej Road, Saijpur (Gopalpur),
Piplej, Ahmedabad-382405, Gujarat, India

SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir/ Madam,

I hereby tender my resignation from the post of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with immediate effect, due to my personal reasons. Accordingly, I request you to kindly relieve me from my duties with effect from 2nd February, 2024.

I would like to thank all Board Members and my colleagues for their guidance, support and cooperation during my tenure with the Company.

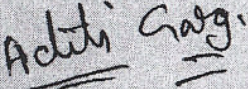
I further confirm that there is no other reason whatsoever whether material or otherwise other than those mentioned above.

Kindly accept my resignation and acknowledge the same.

Please arrange to file necessary filings and submissions to give effect to the above.

Thanking You,

Yours Faithfully,

Aditi 
Aditi
Company Secretary & Compliance Officer
Membership No.: A55285