

March 26, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P.J. Tower,
Dalal Street,
Fort, Mumbai- 400001

Respected Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for intimating resignation of Director

As per regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Ms. Kshyama Singh, Non-Executive, Independent Director of the company has resigned from the Directorship of the company with effect from March 25, 2019 due to her Pre- Occupations. She was initially appointed as Additional, Independent Director in the meeting of the Board of Directors on 3rd May, 2017 and was regularized as Non-Executive, Independent Director in the Annual General Meeting held on 30th September, 2017.

Please take the note of the same on your records.

Thanking you,

Yours Faithfully,

For, Vivanta Industries Limited



Name: Radhika Vyas

Company Secretary & Compliance Officer

Membership No.: F7804

CIN : U74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54.
www.vivantaindustries.com, Email : business@vivantaindustries.com