



VIAAN INDUSTRIES LTD.
Racing Towards A Billion Hearts

Date- 27.04.2024

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Company Code- 533107

Sub: Revised intimation of Board Meeting

This is in relation to our earlier intimation dated 24.04.2024 regarding the third board meeting of the Company. This is to inform you that the third board meeting which was originally scheduled to be held on 06.05.2024, has now been postponed to 08.05.2024 at 12 P.M.

We wish to inform you that the Board of Directors of the Company is scheduled to be held, inter alia, to consider the following items;

1. To consider and approve the alteration of main object clause of the Company;
2. To consider and approve the appointment of Vasisht & Associates, PR No. 2355/2022 as Secretarial Auditor of the Company for the year 2024-25
3. To take note of vacation of office of Ms. Dolly Dhandhresha (DIN- 07746698) under Section 167 of the Companies Act, 2013
4. To consider and approve the appointment of Mr. Hemant Jindal (DIN- 00238742) as managing director of the Company
5. To consider and approve the appointment of Mr. Amit Singhania as an Additional Director (Independent Director) of the Company.
6. To consider and approve the appointment of Mr. Himanshu Kumar (DIN-07185026) as an Additional Director (Independent Director) of the Company.
7. To consider and approve the appointment of Mrs. Rupali Singhania (DIN-07154845) as an Additional Director (Independent Woman Director) of the Company.



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8. To consider and approve the appointment of Ms. Teena Goel as Compliance Officer of the Company
9. To fix the record date for cancellation and issuance of share capital as per resolution plan approved by Hon'ble NCLT, Mumbai vide its order dated 06th February, 2024
10. To consider and approve the appointment of M/s. S.C. Garg & Associates, Chartered Accountants (FRN: 006873N), as the Internal Auditor of the company for the year 2023-24.
11. To appoint Ashwani & Associates (FRN- 000497N), Chartered Accountant as Statutory Auditors of the Company from the conclusion of this Board Meeting till the conclusion of forthcoming Annual General Meeting to be held for the year 2024-25

Kindly take the above information on record.

Thanking You,

Yours faithfully

For Viaan Industries Limited

Mr. Hemant Jindal

(Director)

DIN- 00238742

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