

19<sup>th</sup> September, 2019

To,  
Corporate Relations Department,  
BSE Limited,  
2<sup>nd</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai - 400001

**Subject: Outcome of Board Meeting held on 19<sup>th</sup> September, 2019**

Scrip Code 541735      ISIN: INE299W01014

Dear Sir/Madam,

We hereby inform that the Board of Directors in their Meeting held on Thursday, 19<sup>th</sup> September, 2019 (Commenced at 5:00 P.M. and concluded at 6:00 P.M.) has inter alia, transacted the following business:

**1. Appointment of Mr. Kuldip A. Parekh as chief Financial Officer (CFO)**

Pursuant to section 203 of the Companies Act, 2013 and Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Mr. Kuldip A. Parekh is appointed as Chief Financial Officer (KMP) of the Company w.e.f. 19<sup>th</sup> September, 2019.

**2. Noting of Key Managerial Personnel (KMP)**

Pursuant to Section 203 of the Companies Act, 2013 and Regulation read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the new KMP officers are as follows:

1.	Mr. Hemant A. Parikh	Managing Director
2.	Mr. Kuldip A. Parekh	CFO
3.	Mrs. Radhika Vyas	Company Secretary and Compliance Officer

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

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

Kindly arrange to take above information on your records and oblige.

Thanking You,  
Yours Faithfully,

For Vivanta Industries Limited

Hemant Parikh  
Managing Director  
DIN:00027820



Annexure

Appointment of Mr. Kuldip A. Parekh as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of M/s. Vivanta Industries Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ cessation (as applicable)	19 <sup>th</sup> September, 2019
	Term of Appointment	NA
3.	Brief Profile (in case of appointment)	Mr. Kuldip A. Parekh aged 31 years is M.Com and having vast experience in Field of Accounts and Finance. Mr. Kuldip A. Parekh has been appointed as CFO and KMP w.e.f. 19 <sup>th</sup> September, 2019 and he is responsible for the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA




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