

December 13, 2022

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

BSE Scrip Code- 541735

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In continuation of our letter Dated December 09, 2022, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, December 13, 2022 at Registered Office of the Company has inter alia considered and approved the following:

1. The Draft Notice of Extra-Ordinary General Meeting (EOGM) which is scheduled to be held on January 17, 2023 at 3:00 P.M at the Registered Office of the Company.
2. The Book Closure is fixed from January 10, 2022 to January 17, 2022 for the purpose Extra Ordinary General Meeting (EOGM).
3. The Board took note of the resignation tendered by Mr. Girish Bhatt (DIN: 02207645) Executive Director who has resigned from the position of the Director of the Company with effect from December 13, 2022.

S. NO	Disclosure Requirements	Details		
1.	Reason for change: Resignation	Mr. Girish Bhatt (DIN: 02207645) has expressed his intention to resign as Non-Executive Director of the Company w.e.f. December 13 th , 2022 due to pre-occupancy of work , as mentioned in his resignation letter dated December 13 th , 2022		
2.	Date of Cessation	End of Business Hours on December 13 th , 2022		
3.	Other Directorship and Category	Sr. no	Name of the Company	Category
		1.	Vivanza Biosciences Limited	Managing Director

Further, the Company has received confirmation from Mr. Girish Bhatt (DIN: 02207645) that there are no material reasons for his resignation other than those, mentioned in the resignation letter dated December 13th, 2022. The said confirmation received is enclosed herewith.

4. The Board took note of the resignation tendered by Mrs. Bijal Bhatt (DIN: 08436225) Women Independent Director who has resigned from the position of the Women Independent Director of the Company with effect from December 13, 2022

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

S NO	Disclosure Requirements	Details
1.	Reason for change: Resignation	Mrs. Bijal Bhatt (DIN: 08436225) has expressed her intention to resign as Women Independent Director of the Company w.e.f. December 13, 2022 due to pre-occupancy of work , as mentioned in her resignation letter dated December 13, 2022.
2.	Date of Cessation	End of Business Hours on December 13, 2022.
3.	Other Directorship and Category	NONE

Further, the Company has received confirmation from Mrs. Bijal Bhatt (DIN: 08436225) that there are no material reasons for her resignation other than those, mentioned in the resignation letter dated December 13, 2022. The said confirmation received is enclosed herewith.

The Board Meeting Commenced at 12:00 p.m. and concluded at 12:30 p.m.

You are requested to take above information on your record.

Thanking You,

Yours faithfully,

FOR, VIVANTA INDUSTRIES LIMITED.

Sweta Sandip Prajapati
 Digitally signed by Sweta Sandip Prajapati
 Date: 2022.12.13 12:46:20 +05'30'

Sweta Prajapati
Company Secretary & Compliance Officer
Membership No.: A66245

Encl: As Above

GIRISH BHATT
30, Gopinath Flate,
Behind Dhamidhar Derasar,
Vasna Paldi,
Ahmedabad, Gujarat 380007

December 13, 2022

To,
The Board of Directors
VIVANTA INDUSTRIES LIMITED
409, SARTHAK - II, OPPOSITE RAJPATH CLUB,
BODAKDEV AHMEDABAD GJ 380054 IN

Subject: Resignation from the office of Non- Executive Director

Dear Sir/Madam,

I, Girish Bhatt son of Bhalchandra Nityanand Bhatt Resident of Ahmedabad, Gujarat, hereby tender my resignation from the post of Non-Executive Director of the Company, with effect from December 13, 2022 due to Pre-occupancy of work. I request you to take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015("Listing Regulation")read with 7B clause of Part A of Schedule III of Listing Regulation, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board Members for their excellent Cooperation and guidance provided to me during my association with the Company. I wish brilliant future for the Company

Thanking you
Yours Faithfully,



Girish Bhatt
DIN: 02207645

BIJAL BHATT
D/403, Kanak Kala-1 100FT Road
Opp. Seema Hall Satellite,
Ambawadi Vistar,
Ahmedabad, Gujarat, 380015

December 13, 2022

To,
The Board of Directors
VIVANTA INDUSTRIES LIMITED
409, SARTHIK - II, OPPOSITE RAJPATH CLUB,
BODAKDEV AHMEDABAD GJ 380054 IN

Subject: Resignation from the office of Women Independent Director

Dear Sir/Madam,

I, Bijal Bhatt Resident of Ahmedabad, Gujarat, hereby tender my resignation from the post of Women Independent Director of the Company, with effect from December 13, 2022 due to Pre-occupancy of work. I request you to take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015("Listing Regulation")read with 7B clause of Part A of Schedule III of Listing Regulation, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board Members for their excellent Cooperation and guidance provided to me during my association with the Company. I wish brilliant future for the Company

Thanking you
Yours Faithfully,

B Bhatt

Bijal Bhatt
DIN: 08436225