

DATE: 29th May, 2023

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

Scrip Code- 541735

Sub: Outcome of the Board Meeting & Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to intimation Letter dated 2nd May, 2023 and pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, May 29, 2023 at Registered Office of the Company has inter alia considered and approved the followings:

1. Recommendation of Final Dividend instead of proposed Interim Dividend to the equity shareholders for Financial Year 2023-24

We, Vivanta Industries Limited would like to inform you of the recommendation of final dividend instead of the previously proposed interim dividend of 3% on face value of Rs. 1/- per share for the financial year 2023-24 to be distributed among our shareholders subject to approval of the shareholders at upcoming Annual General Meeting (AGM) of the Company. This decision was made by the Board of Directors of the company during a meeting held on 29th May, 2023.

The interim dividend was initially proposed in accordance with the financial results and profitability of the company for the relevant period. However, subsequent evaluation and assessment of the company's financial position and future outlook have necessitated the recommendation of Final dividend instead of interim dividend. This recommendation is a strategic measure taken in the best interest of the company and its stakeholders, considering the prevailing economic conditions and our commitment to maintaining financial stability and sustainability.

We kindly request you to take note of the recommendation of final dividend instead of the proposed interim dividend and disseminate this information to all concerned parties and stakeholders in accordance with the regulatory requirements.

We apologize for any inconvenience caused to our esteemed shareholders due to this information. We assure you that the decision has been taken after careful consideration of the overall financial health of the company and our commitment to long-term value creation.

2. Intimation of Resignation of Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Sweta Prajapati, has resigned from the position of the Company Secretary of the Company with effect from 29th May, 2023. The resignation Letter for the same is enclosed herewith as Annexure-I.

Further, the Company has received confirmation from Ms. Sweta Prajapati that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

Reason for Resignation	Due to personal reason, Ms. Sweta Prajapati has expressed her intention to resign from the post of Company Secretary of the Company with effect from 29 th May, 2023
Date of Resignation	29 th May, 2023

3. Intimation of Appointment of Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), this is to inform you that Board of Directors has approved the appointment of Ms. Aesha Safi as a Whole time Company Secretary, KMP and Compliance Officer of the Company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today i.e.: 29th May, 2023. Ms. Aesha Safi is a member of Institute of Company Secretaries of India and holds requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance Officer of the Company. Her brief profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Reason for Change viz. Appointment	Ms. Aesha Safi has been appointed as a Company Secretary and Compliance Officer & KMP of the Company in place of Ms. Sweta Prajapati, who has resigned from her service to act as Company Secretary & Compliance Officer with effect from 29 th May, 2023
Date of Appointment	29 th May, 2023
Brief Profile (in case of Appointment)	An Associate Member of Institute of Company Secretaries (Appointment) of India, she has a good knowledge and working experience of Corporate Law, Listing Regulations and Legal drafting and Compliances.
Disclosure of Relationship between directors (in case of Appointment of Director)	Not Applicable

The meeting of Board of Directors of the Company commenced at 02:25 P.M. and concluded at 03:00 P.M.

You are requested to kindly take the same on record and acknowledge.

**Thanking you,
FOR, VIVANTA INDUSTRIES LIMITED**

**Hemant
Amrish
Parikh** Digitally signed by
Hemant Amrish
Parikh
Date: 2023.05.29
15:06:48 +05'30'

**HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820**

Encl: As above

SWETA PRAJAPATI
A-204, PATEL COMPLEX, OPP. FIRE STATION, KATARGAM, SURAT CITY,
SURAT, GUJARAT-395004

Date: 29th May, 2023

To,
The Board of Directors
M/s. Vivanta Industries Limited
403, Sarthik 2,
Opp. Rajpath Club,
S. G. Highway, Bodakdev,
Ahmedabad - 380054

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

I, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with an immediate effect due to my personal reasons.

I have been fortunate for this opportunity and would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure as Company Secretary of the Company.

I wish the company all the success in the days to come.

Thanking you,

Yours Faithfully,



Sweta Prajapati
Company Secretary
ACS: A66245