

December 13th, 2022

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

BSE Script Code: 541735

Subject: Intimation of Resignation of Non-Executive Director

Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

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, we wish to inform you that Mr. Girish Bhatt (DIN: 02207645), has resigned from the post of Non-Executive Director of the Company with effect from December 13th, 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	<table border="1"><thead><tr><th>Sr.no</th><th>Name of the Company</th><th>Category</th></tr></thead><tbody><tr><td>1.</td><td>Vivanza Biosciences Limited</td><td>Managing Director</td></tr></tbody></table>	Sr.no	Name of the Company	Category	1.	Vivanza Biosciences Limited	Managing Director
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.

Kindly take the document on your record.

FOR, VIVANTA INDUSTRIES LIMITED

Sweta Sandip Prajapati
Digitally signed by Sweta Sandip Prajapati
Date: 2022.12.13 12:47:45 +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