



Date: 1st February, 2024

To,
The Manager,
BSE SME Platform,
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule-III

Ref.: Scrip Code- 544002

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Jimitkumar Dilipkumar Sanghvi (DIN: 02978329) vide letter dated 20th January, 2024, has tendered his resignation as an Independent Director (Non-executive Director) of the Company, with effect from 20th January, 2024, due to his other pre-occupancy.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure-I**. The letter of resignation received from Mr. Jimitkumar Dilipkumar Sanghvi is enclosed herewith as **Annexure-II**.

You are requested to take the aforesaid on record.

Thanking You,

Yours Faithfully,

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Managing Director)
DIN: 03279695

Encl.: As above

Vivaa Tradecom Limited

CIN: L17120GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

Phone: +91 75730 36727

Website: www.vivaatrade.com

Email: cs@vivaatrade.com



Annexure-I

Information as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard

Sr. No.	Particulars	Description
1	Reason for Change	Mr. Jimitkumar Dilipkumar Sanghvi (DIN: 02978329) has tendered his resignation as an Independent Director (Non-executive Director) of the Company, with effect from 20 th January, 2024, due to his other pre-occupancy.
2	Date of appointment/cessation & term of appointment	20 th January, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Jimitkumar Dilipkumar Sanghvi has confirmed that there are no material reasons for his resignation other than those provided.

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Managing Director)
DIN: 03279695

Vivaa Tradecom Limited

CIN: L17120GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

Phone: +91 75730 36727

Website: www.vivaatrade.com

Email: cs@vivaatrade.com

Date: 20/01/2024.

From,
JIMITKUMAR DILIPKUMAR SANGHVI
A-602, KANCHANJANGA APPARTMENTS,
OPP. BODY LINE , C.G. ROAD
AHMEDABAD-380006 GUJARAT

To,
The Board of Directors,
VIVAA TRADECOM LIMITED
17, PIRANA PIPELJ ROAD, SAIJPUR (GOPALPUR), PIPELJ,
AHMEDABAD, GUJARAT, INDIA, 382405

SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR

Dear Sir,

I hereby tender my resignation from the post of Director of the Company with effect from 20th January, 2024 due to my other pre-occupancy.

I take the opportunity to thank the Board for their continued support and guidance during my tenure as the Director of the Company.

Kindly accept my resignation and acknowledge the same.

Please arrange to file necessary forms with Registrar of Companies to give effect to the above.

Thanking you,

Yours faithfully,

Jimit & Sanghvi

JIMITKUMAR DILIPKUMAR SANGHVI
INDEPENDENT DIRECTOR
DIN: 02978329