

DATE: 29th May, 2023

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

Scrip Code- 541735

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Intimation of Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

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.

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.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

Kindly take the same on your record and oblige us.

Thanking you,
FOR, VIVANTA INDUSTRIES LIMITED

Hemant
Amrish
Parikh

Digitally signed by
Hemant Amrish
Parikh
Date: 2023.05.29
15:07:54 +05'30'

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820

Encl: As above

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Company Secretary & Compliance Officer of the Company

S.N.	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. SwetaPrajapati as the Company Secretary and Compliance Officer due to personal reasons such as better prospects and furtherance of her career.
2	Date of appointment /cessation	29 th May, 2023

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