

October 06, 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 Independent 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. Diwan P. D. (DIN: 08908785), has resigned from the post of Independent Director of the Company with effect from October 06, 2022.

S NO	Disclosure Requirements	Details
1.	Reason for change: Resignation	Mr. Diwan P.D. (DIN: 08908785) has expressed his intention to resign as Independent Director of the Company w.e.f. October 06, 2022 due to pre-occupancy of work , as mentioned in his resignation letter dated October 06, 2022.
2.	Date of Cessation	End of Business Hours on October 06, 2022.
3.	Other Directorship and Category	NONE

Further, the Company has received confirmation from Mr. Diwan P.D. (DIN: 08908785) that there are no material reasons for his resignation other than those, mentioned in the resignation letter dated October 06, 2022. The said confirmation received is enclosed herewith.

Kindly take the document on your record.

FOR, VIVANTA INDUSTRIES LIMITED

Girish Bhatt

GIRISH BHATT
DIRECTOR
DIN: 00207645
Encl: As Above



CIN : L74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

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www.vivantaindustries.com, Email : business@vivantaindustries.com

PIYUSHKUMAR DIWAN
B-14 GANGA VIHAR SOCIETY, NEAR SHIV SHAKTI NAGAR
CHANDKHEDA, GANDHINAGAR, GUJARAT-382424

October 06, 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 Independent Director

Dear Sir/Madam,

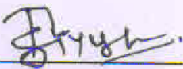
I, Piyushkumar Diwan Son of Dhanjibhai Diwan Resident of Gandhinagar, Gujarat, hereby tender my resignation from the post of Independent Director of the Company, with effect from October 06, 2022 due to Pre-occupancy of work. I request you to take the resignation on record and provide an acknowledgment 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,



PiyushKumar Diwan
DIN: 08908785