

Date: 08.10.2020

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 541735

Subject: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company have appointed Mr.Piyushkumar Diwan as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act,2013 and SEBI Listing Regulations. The required details pursuant to the SEBI Listing Regulations are annexed herewith asAnnexure-I.

Kindly take the same on your record.

Thanking You
Yours faithfully

For, Vivanta Industries Limited

H.A. Parikh
Managing Director
DIN: 00027820



Enclosed: Annexure-1

CIN : L74110GJ2013PLC075393

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Piyushkumar Diwan
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	08.10.2020 Appointed as an Additional Director (NonExecutive, Independent) of the Company subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile	Mr. Piyushkumar Diwan aged 41 years holds a Bachelor Degree in Arts. Mr. Piyushkumar Diwan has vast experience in filed of Export of the Pharmaceutical products which is more than 10 years.
Disclosure of relationships between directors	Mr. Piyushkumar Diwan is not related to any Director of the Company.

[Handwritten Signature]



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