

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

Date: 30th May, 2024

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for Intimation regarding Appointment of Company Secretary, Appointment of Additional Non-Executive Independent Director and Resignation of Ms. Apeksha Vyas as Non-Executive Independent Director

Ref Security Id: VIVANTA/ Scrip Code- 541735

Dear Sir/Madam,

1) Appointment of Ms. Vinita Keswani (Membership No. A71155) as the Company Secretary and Compliance Office of the Company with effect from May 30, 2024:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., May 30, 2024, has, based on the recommendations of Nomination and Remuneration Committee considered and approved the Appointment of Ms. Vinita Keswani (Membership No. A71155) as the Company Secretary and Compliance Office of the Company with effect from May 30, 2024, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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.

2) Appointment of Ms. Nidhi Bansal (DIN: 09693120) as Additional Non-Executive Women Independent Director:

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on May 30th, 2024 has appointed Ms. Nidhi Bansal (DIN: 09693120) as an Additional Director (Non-Executive, Women Independent) on the Board of the Company with effect from May 30th, 2024 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier.

Further, pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of Ms. Nidhi Bansal are enclosed as **Annexure-II**.

3) Resignation of Ms. Apeksha Sanjaykumar Vyas (DIN: 09469295) as Non-Executive, Women Independent Director:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Ms. Apeksha Vyas (DIN: 09469295) has resigned from the position of Independent Director of the Company with effect from 30th May, 2024. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Independent Director of the Company. Further, the Company has received confirmation from Ms. Apeksha Vyas (DIN: 09469295) that there is no material reason for her resignation other than those mentioned in her resignation letter dated 30th May, 2024, and the same is enclosed herewith.

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- III**.

4) Reconstitution of Committees:

The Board in their meeting held today also considered Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, and Independent Directors Committee, the details of which is annexed as **Annexure- IV**.

The meeting of Board of Directors of the Company commenced at 12:30 P.M. and concluded at 01:00 P.M.

We request you to take the same on record.

Thanking you,

FOR, VIVANTA INDUSTRIES LIMITED

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 No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment 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;	Appointment of Ms. Vinita Keswani as the Company Secretary and Compliance Officer
2	Date of appointment/ cessation	30 th May, 2023
3	Brief profile (in case of appointment)	Qualified Company Secretary with rich good knowledge of Corporate Laws, Listing Regulations, Drafting of Agreements (Legal, Commercial and others), Secretarial Audit of Listed Entities, Corporate Actions such Issue of Shares on Preferential and Right basis and CIRP Process under Insolvency and Bankruptcy Code, 2016, FEMA Compliances like filing of Form InVi, FC-GPR on RBI FIRMS Portal.
4	Disclosure of relationships between not applicable directors (in case of appointment of a director)	No relationship with any Director
5.	No. of Shares held	NIL

Annexure- II

Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Appointment of Ms. Nidhi Bansal (DIN: 09693120) as Additional Non-Executive Women Independent Director

S. No.	Particulars	Information of event
1.	Name of Non-Executive Women Independent Director	Ms. Nidhi Bansal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To increase the Transparency, Independency and Gender Equality on Board. The Board of Directors on recommendation of Nomination and Remuneration Committee has appointed Ms. Nidhi Bansal as an Additional Non-Executive Independent Director.
2.	Date of appointment & term of appointment	Date of appointment: Board, in its meeting held on May 30 th , 2024 has appointed Ms. Nidhi Bansal as Non-Executive Independent Director of the Company w.e.f. from May 30 th , 2024 subject to the approval of shareholders. Term of appointment: Five years i.e. w.e.f. from 30 th May, 2024 to 29 th May, 2029, subject to the approval of shareholders.
3.	Brief Profile	I, Nidhi Bansal am the Independent Director of Yarn Syndicate Limited and Trans India House Impel Limited. I am a qualified Company Secretary and a member of ICSI since December, 2019. I also hold Degree of Bachelor in Commerce from Chhatrapati Shahu Ji Mahraj University Kanpur. I have worked with Ishan Jain & Co. Indore as trainee from February 2020 - February 2021. I have also appointed in Vaxtex Cotfab Limited from January 2022 - June 2022. I have experience in fields of Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other Secretarial law of the Company etc.
4.	Disclosure of relationship between directors	Ms. Nidhi Bansal is not related to any other Director of the Company
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Ms. Nidhi Bansal is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-III

Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Ms. Apeksha Sanjaykumar Vyas (DIN: 09469295) as Non-Executive, Women Independent Director:

Sr. No.	Details of events that needs to be provided	Information of such event (s)																		
1	Reason for change viz. appointment, resignation	Resignation of Ms. Apeksha Vyas as Independent Director of the Company, due to personal reasons and professional commitments.																		
2	Date of Cessation	30 th May, 2024																		
3	Brief Profile (in case of appointment)	N.A.																		
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.																		
5	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter as Annexure- III(a)																		
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<table border="1"> <thead> <tr> <th>S.N.</th> <th>Name of Company</th> <th>Name of Committee</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td rowspan="3">1.</td> <td rowspan="3">Axita Cotton Limited</td> <td>Audit</td> <td>Member</td> </tr> <tr> <td>Nomination & Remuneration</td> <td>Member</td> </tr> <tr> <td>Stakeholders Relationship</td> <td>Member</td> </tr> <tr> <td rowspan="2">2.</td> <td rowspan="2">Hindprakash Industries Limited</td> <td>Nomination & Remuneration</td> <td>Member</td> </tr> <tr> <td>Stakeholders Relationship</td> <td>Chairperson</td> </tr> </tbody> </table>	S.N.	Name of Company	Name of Committee	Category	1.	Axita Cotton Limited	Audit	Member	Nomination & Remuneration	Member	Stakeholders Relationship	Member	2.	Hindprakash Industries Limited	Nomination & Remuneration	Member	Stakeholders Relationship	Chairperson
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1.	Axita Cotton Limited	Audit	Member																	
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		Stakeholders Relationship	Member																	
2.	Hindprakash Industries Limited	Nomination & Remuneration	Member																	
		Stakeholders Relationship	Chairperson																	

Date : 30.05.2024

To,
The Board of Directors
VIVANTA INDUSTRIES LIMITED
403-TF, Sarthik II,
Opp Rajpath Club, S.G. Highway,
Bodakdev, Ahmedabad-380054

Subject : Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

I, Apeksha Sanjaykumar Vyas, hereby tender my resignation from the post of an Independent Director (DIN : 09469295) of the Company (VIVANTA INDUSTRIES LIMITED) with effect from closing business hours of today i.e. 30th May, 2024. The resignation is purely on account of personal reason and other professional commitments and there is no other material reason apart from the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board and Senior Executives of the Company during the period of my association with the Company. I wish all the very best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You

Yours sincerely,



Apeksha Vyas
Director
DIN : 09469295

Annexure-IV

1) Reconstitution of Audit Committee as following members with effect from 30/05/2024

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Tushar Gandhi	Chairperson	Independent Director
2	Mr. Jainil Raseshkumar Bhatt	Member	Non-Executive Non-Independent Director
3	Ms. Nidhi Bansal	Member	Independent Director
4	Ms. Rushabh Anilkumar Shah	Member	Independent Director

2) Reconstitution of Nomination & Remuneration Committee as following members with effect from 30/05/2024:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Tushar Gandhi	Chairperson	Independent Director
2	Mr. Jainil Raseshkumar Bhatt	Member	Non-Executive Non-Independent Director
3	Ms. Nidhi Bansal	Member	Independent Director
4	Ms. Rushabh Anilkumar Shah	Member	Independent Director

3) Reconstitution of Stakeholders Relationship Committee as following members with effect from 30/05/2024:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Tushar Gandhi	Chairperson	Independent Director
2	Mr. JainilRaseshkumar Bhatt	Member	Non-Executive, Non-Independent Director
3	Ms. Rushabh Anilkumar Shah	Member	Independent Director
4	Ms. Nidhi Bansal	Member	Independent Director

4) Reconstitution of Stakeholders Relationship Committee as following members with effect from 30/05/2024:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Tushar Gandhi	Chairperson	Independent Director
2	Ms. Rushabh Anilkumar Shah	Member	Independent Director
3	Ms. Nidhi Bansal	Member	Independent Director