

2nd April, 2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 541735

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 - Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is with reference to the subject cited matter and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015, we would like to inform the Stock Exchange that based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on Friday, 01.04.2022 appointed Mrs. Sweta Sandip Prajapati (ACS No. 66245) as Company Secretary and Compliance Officer w.e.f. 01.04.2022.

The Particulars of appointment of Mrs. Sweta Sandip Prajapati (ACS No. 66245) as Company Secretary and Compliance Officer in accordance with requirement of Regulation 30 of Listing Regulation are enclosed herewith Annexure I.

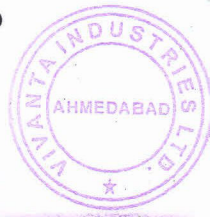
Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **VIVANTA INDUSTRIES LIMITED**

K. A. Parekh

KULDIP ASHOKKUMAR PAREKH
Chief Financial Officer
(PAN: BFDPP4709J)



CIN : L74110GJ2013PLC075393

Annexure I

SR. No.	Disclosure Requirement	Information of Event
1	Name of Key Managerial Personnel	Mrs. Sweta Sandip Prajapati
2	Date of Appointment	1 st April, 2022
3	Brief Profile (in case of appointment)	She is an Associate Member of Institute of Company Secretaries of India (ICSI), having membership No. 66245. Besides being Company Secretary, she is holding Degree of Master of Business Administration (MBA).



CIN : L74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

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