



Date: 30/07/2024

To,
The Manager,
BSE SME Platform,
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Intimation of resignation of the Company Secretary in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule-III

Ref.: Scrip Code- 544002

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Swati Jigar Jain (ACS: 57385) vide letter dated 30th July, 2024, has tendered her resignation as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with immediate effect, due to her personal reasons.

The details required in terms of Regulation 30 read with Schedule III - Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure-I** and the letter of resignation received from her is enclosed herewith as **Annexure-II**.

You are requested to take the aforesaid on record.

Thanking You,

Yours Faithfully,

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Chairman & Managing Director)
DIN: 03279695

Encl.: As above

Vivaa Tradecom Limited
(Formerly, Vivaa Tradecom Private Limited)

CIN: U17120GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

Phone: +91 78598 69513

Website: www.vivaatrade.com

Email: cs@vivaatrade.com



Annexure-I

Information as required under Regulation 30 read with Schedule III - Part A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this
regard

Sr. No.	Particulars	Description
1	Reason for Change	Mrs. Swati Jigar Jain (ACS: 57385) has tendered her resignation as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 30 th July, 2024, due to her personal reasons.
2	Date of appointment/cessation & term of appointment	30 th July, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable

For, Vivaa Tradecom Limited

Miteshbhai Jayantilal Adani
(Chairman & Managing Director)
DIN: 03279695

Vivaa Tradecom Limited
(Formerly, Vivaa Tradecom Private Limited)

CIN: U17120GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

Phone: +91 78598 69513

Website: www.vivaatrade.com

Email: cs@vivaatrade.com

Date: 30/07/ 2024

From,
SWATI JIGAR JAIN
25, Jain Nivas, Patel Society,
Sukhramnagar Road,
Nr. Jain Temple, Gomtipur,
Ahmedabad- 380021,
Gujarat, India

To,
The Board of Directors,
VIVAA TRADECOM LIMITED
17, Pirana Piplej Road, Saijpur (Gopalpur),
Piplej, Ahmedabad-382405, Gujarat, India

SUBJECT: RESIGNATION FROM THE POST OF THE COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

Dear Sir/ Madam,

I hereby tender my resignation from the post of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with immediate effect due to my personal reasons. Accordingly, I request you to kindly relieve me from my duties with effect from the closing hours of 30th July, 2024.

I would like to thank all the Board Members and my colleagues for their guidance, support and cooperation during my tenure with the Company.

Kindly accept my resignation and acknowledge the same.

Please arrange for necessary filings and submissions to the MCA, BSE or other Authorities, wherever required, for giving effect to my resignation.

Thanking You,

Yours Faithfully,



Swati Jigar Jain
(Company Secretary & Compliance Officer)
Membership No.: A57385
eCSIN: RA057385E000076833