

2nd April, 2022

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

BSE Scrip Code: 541735

Sub: List of Key Managerial Personnel to determine materiality of an event or information and to make disclosure to Stock Exchange w.e.f. 01.04.2022

Dear Sir/Madam,

This is with reference to the subject cited matter and pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement), 2015, we would like to inform the Stock Exchange about the contact details of the present Key Managerial Personnel who are authorised for the purpose of determining the materiality of an event or information for the purpose of making disclosure to the Stock Exchange w.e.f. 01.04.2022.


SR. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Hemant Amrish Parikh	Managing Director	VIVANTA INDUSTRIES LIMITED Registered Office: 403/TF, Sarthik II, Opp. Rajpath Club, S.G Highway, Bodakdev, Ahmedabad – 380054. Email id : compliance@vivantaindustries.com Contact No: 079-26870952
2	Mr. Kuldip Ashokkumar Parekh	Chief Financial Officer	
3	Mrs. Sweta Sandip Prajapati	Company Secretary and Compliance Officer	

The above details are also available on the Company's website.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **VIVANTA INDUSTRIES LIMITED**



KULDIP ASHOKKUMAR PAREKH
Chief Financial Officer
(PAN: BFDPP4709J)



CIN : L74110GJ2013PLC075393