

Date: 11<sup>th</sup> October, 2021

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**BSE Scrip Code: 541735**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Mrs. Radhika Vyas (Membership No.: F7804) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the Resignation letter as enclosed herewith due to her personal reasons.

The Resignation letter will be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to please take the same on record.

Thanking you.

Yours Faithfully,

**For, Vivanta Industries Limited**



Parikh H.A.

Managing Director

DIN: 00027820



CIN : L74110GJ2013PLC075393

**VIVANTA INDUSTRIES LIMITED :**

403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54.  
www.vivantaindustries.com, Email : business@vivantaindustries.com

**Radhika Vyas**  
11/12, Vandan Park Society, Nr. Railway Crossing,  
Maninagar (East), Ahmedabad-380008

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Date: 11<sup>th</sup> October, 2021

To,  
The Board of Directors  
M/s. Vivanta Industries Limited  
403, Sarthik 2,  
Opp. Rajpath Club,  
S. G. Highway,  
Ahmedabad -380054

Dear Sir,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

I, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect. I request the Board of Directors to settle the dues and relive me from the duties of "Company Secretary & Compliance Officer" with immediate effect so as to enable to issue No Objection Certificate and other documentation to the incumbent.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure as Company Secretary of the Company.

Thanking you,

Yours Faithfully,



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Radhika Vyas  
Company Secretary  
FCS: 7804