

# VIVANTA INDUSTRIES LIMITED

CIN: L74110GJ2013PLC075393

Regd. Office: 403/TF, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad 380054.  
Phone: 079-26870952, email: [business@vivantaindustries.com](mailto:business@vivantaindustries.com), website: [www.vivantaindustries.com](http://www.vivantaindustries.com)

**Date:** June 07<sup>th</sup>, 2022

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Floor 25, PJ Tower, Dalal Street,  
Mumbai — 400 001

Scrip Code- 541735

**Sub.: Outcome of the Meeting of Independent Directors held on Tuesday, 07th day of June, 2022.**

Dear Sir/Madam,

With reference to regulation 25 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013 we hereby inform you that a separate meeting of Independent Directors held on today i.e. Tuesday, 07th day of June, 2022 at registered office of the Company at 02:00 P.M. transacted following businesses:

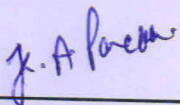
1. Reviewed the performance of non-independent directors and the Board of Directors as a whole.
2. Reviewed the performance of the Chairperson of the company taking into account the views of executive directors and non-executive directors;
3. Assessed the quality, quantity and timeliness of flow of information between the company management and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

The meeting was commenced at 02:00 P.M. and concluded at 02:35 P.M. You are requested to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

**For, Vivanta Industries Limited**



**Kuldip A. Parekh**

**CFO**

**PAN: BFDPP4709J**

