

Date: 05.03.2024

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

(Scrip Code- 541735)

Dear Sir,

Sub: - Intimation regarding the change of Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we would like to inform you that the Board of Directors of the Company, in its meeting held today i.e. Tuesday, 05th March 2024, inter-alia, has taken note of the resignation of Mr. Kuldip Parekh who will cease to be the Chief Financial Officer (CFO) of the Company w.e.f. closure of business hours on March 04, 2024; and approved the appointment of Mr. Vikas Patel as the Chief Financial Officer (CFO) of the Company w.e.f. March 05, 2024.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 & SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as **Annexure – A** Appointment of Mr. Vikas Patel, and **Annexure – B** Resignation of Mr. Kuldip Parekh.

You are requested to take the information on your records.

Thanking you,

FOR, VIVANTA INDUSTRIES LIMITED

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820

Annexure A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Chief Financial Officer of the Company

S.N.	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vikas Patel as the Chief Financial Officer of the Company in place of Mr. Kuldip Parekh, who has resigned from his service to act as Chief Financial Officer with effect from the closure of business hours on 04 th March 2024
2	Date of appointment/ cessation	05 th March 2024
3	Brief profile (in case of appointment)	Mr. Vikas Patel is a Master of Commerce with 9 years of experience in diverse finance & Accounting.
4	Disclosure of relationships between not applicable directors (in case of appointment of a director)	Not Applicable

Annexure B

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Chief Financial Officer of the Company

S.N.	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Kuldip Parekh as the Chief Financial Officer due to personal reasons such as better prospects and furtherance of her career.
2	Date of appointment /cessation	Closure of Business hours on 04 th March 2024

FOR, VIVANTA INDUSTRIES LIMITED

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820