

DATE: 29<sup>th</sup> May, 2023

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai — 400001

Scrip Code- 541735

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., May 29, 2023, has, based on the recommendations of Nomination and Remuneration Committee considered and approved the following:

Appointment of Ms. Aesha Safi (Membership No. A70186) as the Company Secretary and Compliance Office of the Company with effect from May 29, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI(Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

We request you to take the same on record.

Thanking you,  
FOR, VIVANTA INDUSTRIES LIMITED

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HEMANT AMRISH PARIKH  
MANAGING DIRECTOR  
DIN: 00027820

Encl: As above

### Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Company Secretary & Compliance Officer of the Company

S.N.	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Ms. Aesha Safi as the Company Secretary and Compliance Officer
2	Date of appointment/ <del>cessation</del>	29 <sup>th</sup> May, 2023
3	Brief profile (in case of appointment)	Ms. Aesha Safi is an Associate member of the Institute of Company Secretaries of India holding membership no. A70186. she has a good knowledge and working experience of Corporate Law, Listing Regulations and Legal drafting and Compliances.
4	Disclosure of relationships between not applicable directors (in case of appointment of a director)	Not Applicable