

January 09,2019

To,

Vivanta Industries Limited
403/TF, Sarthik II, Opp Rajpath Club,
S.G Highway, Bodakdev,
Ahmedabad - 380054

Dear Sir/Madam,

It is painful to inform you about the untimely and unexpected death of Mr. Jaikumar Singh on 18.11.2018. As he was one of the Directors of your Company, it is our duty to inform the management about the same.

Kindly take the above on your records and inform to the relevant authorities.

Yours sincerely,



Relative of deceased

Niraj Kumar Singh

(Son of Mr.Jaikumar Singh)



उत्तर प्रदेश सरकार
Government Of Uttar Pradesh

क्रम संख्या

S. No. 1

(संघ मृत्यु रजिस्ट्रीकरण अधिनियम 1969 को धारा 12/17 एवं उत्तर प्रदेश जन्म मृत्यु रजिस्ट्रीकरण नियमावली 2003 के नियम 8 के अधीन जारी)

मृत्यु प्रमाण - पत्र
(Death Certificate)

प्रमाणित किया जाता है कि निम्नलिखित सूचना मृत्यु के मूल अभिलेख से ली गई हैं जो (स्थानीय क्षेत्र)
ग्राम/ मोहल्ला लोकमनपुर तहसील/ बंडे सागर जनपद चौदोली
राज्य उत्तर प्रदेश के रजिस्टर में अंकित है :-

नाम जयकुमार सिंह

Name
पिता/पति का नाम एन. रामनाथ

Name Of Father
लिंग पुरुष

Sex
मृत्यु का दिनांक 18.11.2018

Date OF Death
मृत्यु का स्थान लोकमनपुर

Place Of Death
रजिस्ट्रेशन संख्या 19

Registration No
रजिस्ट्रेशन का दिनांक 07.12.2018

Date Of Registration

दिनांक 07.12.2018

Date
रजिस्टर जन्म मृत्यु
Registrar birth & Death

स्थान

Place
मुहर
(Seal)

VIVANTA INDUSTRIES LIMITED

CIN: U74110GJ2013PLC075393

Regd. Office: 403/TF, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380054
Phone No.: 079 2687 0952/54. E-Mail: business@vivantaindustries.com. Web: www.vivantaindustries.com

January 09, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Death of Director of the Company.

As per Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that death of Mr. Jaikumar Singh, Independent and Non Executive Director of the Company has occurred on 18.11.2018.

Explanation for Delay: We have received a letter dated 9th January, 2019 from his family member informing about his death.

He had been director of the Company from May 03, 2017 till 18.11.2018.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Vivanta Industries Limited


Jainil Bhatt

Director

DIN: 03362796

