

December 13<sup>th</sup>, 2022

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J.Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Script Code: 541735**

**Subject: Intimation of Resignation of Women Independent Director**

**Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mrs. Bijal Bhatt (DIN: 08436225), has resigned from the post of Women Independent Director of the Company with effect from December 13<sup>th</sup>, 2022.

S NO	Disclosure Requirements	Details
1.	Reason for change: Resignation	Mrs. Bijal Bhatt (DIN: 08436225) has expressed her intention to resign as Women Independent Director of the Company w.e.f. December 13 <sup>th</sup> , 2022 due to pre-occupancy of work , as mentioned in his resignation letter dated December 13 <sup>th</sup> , 2022
2.	Date of Cessation	End of Business Hours on December 13 <sup>th</sup> , 2022
3.	Other Directorship and Category	NONE

Further, the Company has received confirmation from Mrs. Bijal Bhatt (DIN: 08436225) that there are no material reasons for her resignation other than those, mentioned in the resignation letter dated December 13<sup>th</sup>, 2022. The said confirmation received is enclosed herewith.

Kindly take the document on your record.

**FOR, VIVANTA INDUSTRIES LIMITED**

Sweta Sandip Prajapati  
Digitally signed by Sweta Sandip Prajapati  
Date: 2022.12.13 12:47:04 +05'30'

**Sweta Prajapati**  
**Company Secretary & Compliance Officer**  
**Membership No.: A66245**

Encl: As Above

**BIJAL BHATT**  
**D/403, Kanak Kala-1 100FT Road**  
**Opp. Seema Hall Satellite,**  
**Ambawadi Vistar,**  
**Ahmedabad, Gujarat, 380015**

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**December 13, 2022**

To,  
The Board of Directors  
**VIVANTA INDUSTRIES LIMITED**  
409, SARTHIK - II, OPPOSITE RAJPATH CLUB,  
BODAKDEV AHMEDABAD GJ 380054 IN

**Subject: Resignation from the office of Women Independent Director**

Dear Sir/Madam,

I, Bijal Bhatt Resident of Ahmedabad, Gujarat, hereby tender my resignation from the post of Women Independent Director of the Company, with effect from December 13, 2022 due to Pre-occupancy of work. I request you to take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015("Listing Regulation")read with 7B clause of Part A of Schedule III of Listing Regulation, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board Members for their excellent Cooperation and guidance provided to me during my association with the Company. I wish brilliant future for the Company

Thanking you  
Yours Faithfully,

*B Bhatt*

**Bijal Bhatt**  
**DIN: 08436225**