

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, website: www.vivantaindustries.com

Date: June 1st, 2022

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

Scrip Code- 541735

Sub: Intimation for the Separate Meeting of Independent Directors to be 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 will be held on Tuesday, 07th day of June, 2022, at 02:00 P.M. at the registered office of the Company to inter alia consider the following:-

1. To review the performance of non-independent directors and the Board as a whole.
2. To review the performance of the Chairman of the company taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

You are requested to kindly take the same on record and acknowledge.

Thanking You,

Yours sincerely,

For, VIVANTA INDUSTRIES LIMITED

K. A. Parekh

Kuldip A. Parekh

CFO

PAN No: BFDPP4709J

