

October 14, 2020

BSE Limited

Corporate Relation Department 1st Floor,
New Trading Ring Rotunga Building Phiroze,

Jeejeebhoy Towers Dalal Street,

Mumbai - 400001

Stock code: 541735

Sub. : Intimation of reconstitution of various committees of Board of Directors - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. October 14, 2020), reconstituted the following committees of the Board of Directors of the Company and their composition is as under:-

1. Audit Committee

- a. Mr. Tushar Gandhi -Chairman, Independent Director
- b. Mr. Jainil Rasheshkumar Bhatt- Member, Non-Executive Director
- c. Mr. Piyushkumar Diwan-Member, Independent Director(Additional Director)

2. Nomination and Remuneration Committee

- a. Mr. Tushar Gandhi -Chairman, Independent Director
- b. Mr. Jainil Rasheshkumar Bhatt- Member, Non-Executive Director
- c. Mr. Piyushkumar Diwan-Member, Independent Director(Additional Director)

3.Stakeholders' Relationship Committee

- a. Mr. Jainil Rasheshkumar Bhatt- Chairman, Non-Executive Director
- b. Mr. Tushar Gandhi -Member, Independent Director
- c. Mr. Piyushkumar Diwan-Member, Independent Director (Additional Director)

This is for your information and record.

Thanking You,
Yours Faithfully,

For, Vivanta Industries Limited


H.A. Parikh
Managing Director
DIN:00027820



CIN : L74110GJ2013PLC075393