

DATE: 05th March, 2024

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

(Scrip Code- 541735)

Sub: Outcome of the Board Meeting & Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, March 05, 2024 at Registered Office of the Company has inter alia considered and approved the followings:

1. Intimation of Resignation of Chief Financial Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Kuldip Parekh has resigned from the position of the Chief Financial Officer of the Company with effect from closure of business hours on 04th March 2024. The resignation Letter for the same is enclosed herewith as Annexure-I.

Further, the Company has received confirmation from Mr. Kuldip Parekh that there are no other material reasons for his resignation other than those provided in the resignation letter.

Reason for Resignation	Due to personal reasons, Mr. Kuldip Parekh has expressed his intention to resign from the post of Chief Financial Officer of the Company with effect from the closure of business hours on 04 th March 2024
Date of Resignation	Closure of business hours on 04 th March, 2024

2. Intimation of Appointment of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), this is to inform you that the Board of Directors has approved the appointment of Mr. Vikas Patel as a Whole-time Chief Financial Officer and KMP of the Company. Based on the recommendations of the Nomination and Remuneration Committee meeting held on today i.e.: 05th March 2024. His brief profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Reason for Change viz. Appointment	Mr. Vikas Patel has been appointed as the Chief Financial Officer & KMP of the Company in place of Mr. Kuldip Parekh, who has resigned from his service to act as Chief Financial Officer with effect from the closure of business hours on 04 th March 2024
Date of Appointment	05 th March, 2024
Brief Profile (in case of Appointment)	He is a Master of Commerce with 9 years of experience in diverse finance & accounting
Disclosure of Relationship between directors (in case of Appointment of Director)	Not Applicable

The meeting of the Board of Directors of the Company commenced at 12:15 P.M. and concluded at 12:35 P.M.

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

**Thanking you,
FOR, VIVANTA INDUSTRIES LIMITED**

**HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820**

Encl: As above