

VIVANTA INDUSTRIES LIMITED

CIN: U74110GJ2013PLC075393

Regd. Office: 403/TF, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380054
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December 13, 2018

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

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer 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 Ms. Jinal Mehl Modi, Company Secretary of the Company has resigned from the post of Company Secretary and Compliance Officer the Company with effect from December 13, 2018 due to her pre-occupation.

She had been Company Secretary of the Company from May 22, 2018 till December 13, 2018.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Vivanta Industries Limited


Jainil Bhatt

Director

DIN: 03362796