

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

Date: 7<sup>th</sup> April, 2025

Scrip Code- 541735

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-  
Intimation regarding Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

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, this is to inform you that Ms. Vinita Keswani has tendered her resignation from the post of the Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company from closing of business hours on 6<sup>th</sup> May, 2025 to pursue career opportunity outside the Company.

There are no material reasons for her resignation other than those mentioned above.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure I.

A copy of the resignation letter submitted by Ms. Vinita Keswani dated 7<sup>th</sup> April, 2025 is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you,  
FOR, VIVANTA INDUSTRIES LIMITED

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HEMANT AMRISH PARIKH  
MANAGING DIRECTOR  
DIN: 00027820

Encl: As above

## Annexure I

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Resignation of Company Secretary & Compliance Officer of the Company:

S.No.	Details of events that need to be provided	Details of Change
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise;</del>	Resignation of Ms. Vinita Keswani as the Company Secretary and Compliance Officer due to personal reasons such as better prospects and furtherance of her career.
2	Date of <del>appointment</del> /cessation	Letter dated 7 <sup>th</sup> April, 2025 effective from the closing of business hours on 6 <sup>th</sup> May, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

Date: 7<sup>th</sup> April, 2025

To,  
The Board of Directors,  
**VIVANTA INDUSTRIES LIMITED**  
403/TF, Sarthik II, Opp Rajpath Club,  
S.G Highway, Bodakdev,  
Ahmedabad- 380054, Gujarat, India

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir,

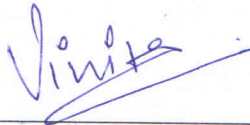
I hereby tender my resignation from the position of Company Secretary & Compliance Officer as Key Managerial Personnel (KMP) in the **Vivanta Industries Limited** ("Company") with effect from the closing of business hours on 6<sup>th</sup> May, 2025 to pursue career opportunity outside the Company.

Further, I confirm that there is no material reason for my resignation apart from the reason mentioned above.

I would like to take this opportunity to offer my sincere gratitude to the Board of Directors, CFO, senior management, colleagues and my team for the unstinted support & co-operation extended to me during my tenure to perform my duties and responsibilities.

Please acknowledge the receipt of my Resignation Letter.

Thanking You, . . .  
Yours faithfully,



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**Vinita Keswani**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: ACS 71155**

Approved  
