



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

8<sup>th</sup> September, 2020

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**REF: VIAAN INDUSTRIES LIMITED (SCRIP CODE: 537524)**

**Sub: Appointment of Ms. Dolly Dhandhresha as an Additional Director (Non-Executive and Independent Director) of the Company with effect from 8<sup>th</sup> September, 2020.**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Tuesday, September 08, 2020 has considered/ discussed the following matter:

- 1) Approved appointment of Ms. Dolly Dhandhresha as an Additional Director (Non-Executive and Independent Director) of the Company with effect from 8<sup>th</sup> September, 2020.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure - A.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**For Viaan Industries Limited**

**DARSHIT INDRAVADAN SHAH**  
**Director & CFO**  
**DIN: 06614591**





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## ANNEXURE- A

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as follows:

Sr. No	Details of Events that needs to be provided	Information of such event(s)
1.	Reason for change	Appointment
2.	Date of appointment	Appointed as Additional Director (Non-Executive and Independent) of the Company with effect from 8 <sup>th</sup> September, 2020, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Ms. Dolly Dhanresha is a Qualified Company Secretary and LL.B Graduate.  Ms. Dolly has more than six years of expertise in Company law field.
4.	Disclosure of relationships between the Directors	Ms. Dolly Dhanresha is not related to any of the Directors on the Board.

