



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

27th August, 2021

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

REF: VIAAN INDUSTRIES LIMITED (SCRIP CODE: 537524)

Sub: Intimation of Appointment of Managing Director and Non-Executive Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, the Board via Board meeting held on 27th August, 2021:

- 1) Approved the appointment of Mr. Shaiju Nair (Subject to allotment of Director Identification Number) as the Managing Director and Key Managerial Personnel of the Company with effect from 27th August, 2021, subject to Shareholder's approval. 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.
- 2) Approved the appointment of Mr. Ganpati Chaudhary (DIN: 07979103) as an Additional Director of the Company with effect from 27th August, 2021, to hold office until the conclusion of upcoming annual general meeting of the company. 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



Shradha Bagwe
Company Secretary & Compliance Office



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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)	
		Mr. Shaiju Nair	Mr. Ganpati Chaudhary
1.	Reason for change	Appointment	Appointment
2.	Date of appointment	Appointed as Managing Director of the Company with effect from 27 th August, 2021, based on the recommendation of Nomination and Remuneration Committee and subject to shareholders' approval.	Appointed as an Additional Director of the Company with effect from 27 th August, 2021, to hold office until the conclusion of upcoming annual general meeting of the company.
3.	Brief Profile	Mr. Shaiju Nair is a professional with over 14 years of extensive experience in Management and Client Servicing. He possesses excellent interpersonal, communication & organizational skills with proven abilities leading teams to process and manage large volumes without compromising service levels.	Mr. Ganpati Chaudhary is graduate professional in Commerce stream having more than 6 years of experience in finance background. He has experience in financial accounting, audit, reviewing tax returns etc.
4.	Disclosure of relationships between the Directors	Mr. Shaiju Nair is not related to any of the Directors on the Board.	Mr. Ganpati Chaudhary is not related to any of the Directors on the Board.

