



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

26th September, 2019

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

Ref: - **Viaan Industries Limited (Scrip Code – 537524).**

Dear Sir/Madam,

Sub: Intimation of Resignation and Appointment of Company Secretary and Compliance officer of the Company.

With reference to the Captioned subject, we would like to inform you that Ms. Suchi Jain (ACS 57563) has resigned from the post of Company Secretary and Compliance Officer w.e.f **25th September, 2019.**

Further we would like to inform you that, Ms. Shraddha Bagwe (ACS: A54453) has been appointed as Company Secretary and Compliance Officer of the Company with effect from **26th September, 2019** pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulation, 2015 (Brief profile is enclosed)

Thanking You,
For **Viaan Industries Limited**

Darshit Shah
(Executive Director/CEO)
DIN 06614591





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Brief Profile of Ms. Shraddha Bagwe

Ms. Shraddha Bagwe holds degrees in Bachelor of Commerce (B.com) and in Bachelor of Law (LLB). Ms. Shraddha is also an Associate member of Institute of Company Secretaries of India (ICSI). She has an experience of two years in corporate secretarial field where she has gained expertise in Corporate Law, Secretarial work and legal matters.

