



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

26th October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Intimation of resignation of Independent director under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Viaan Industries Limited (Scrip Code: BSE: 537524)

Dear Sir/Madam,

The Company has received a resignation (Email) from Mr. Nandanadan Mishra, a Non-Executive Independent Director, resigning from the Directorship of Viaan Industries Limited (“the Company”) with immediate effect i.e. 26th October, 2020.

Due to his personal reasons and old age (75 years old), he is unable to continue as a Director in the Company.

Mr. Nandanadan Mishra has confirmed that, there is no other material reason for his resignation other those stated above. Accordingly, Mr. Nandanadan Mishra ceases to be a director of the company with effect from 26th October, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure - I.

You are requested to take the above on record.

Thanking you,

Yours Faithfully

For Viaan Industries Limited

DARSHIT INDRAVADAN SHAH
Director & CFO
DIN: 06614591





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Annexure – I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to his personal reasons and old age (75 years old), he is unable to continue as a Director in the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	26 th October, 2020
3.	brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

