



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

24<sup>th</sup> July, 2020

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Sub: Intimation of resignation of Non-Executive - Non Independent Director under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

The Company has received a resignation communication from Mrs. Shilpa Shetty Kundra (DIN: 02130254), Non-Executive - Non Independent Director, resigning from the Directorship of Viaan Industries Limited ("the Company"), with effect from closing hours of 24<sup>th</sup> July, 2020.

Due to her pre-occupation and other commitments, she is unable to devote the adequate time to the Company.

Kindly take the same on your record.

**For Viaan Industries Limited**

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

