



# VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

Date: 06/03/19

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400001

Sub: Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Ms. Suchi Jain (ACS 57563) has been appointed as Company Secretary and Compliance Officer of the Company with effect from February 28, 2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulation, 2015. (Brief profile is enclosed)

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Viaan Industries Limited

Darshit Shah  
(Executive Director/ CFO)  
DIN: 06614591





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## Profile of Ms. Suchi Jain

Miss Suchi Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No ACS 57563.

She attained an All India Rank (AIR) 20 in her CS Foundation in 2014 and completed her CS in the June, 2017 and then worked for more than a year with reputed CS Firms, in desks which required acumen in Interpretation of Law, she has acquired rich knowledge of work relating to Secretarial Compliances to be adhered by the Companies.

