



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

2nd December, 2020

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

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

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

Please note that, the Company inadvertently included the word 'independent' in earlier intimation to BSE in respect of resignation of Mr. Darshit Shah, Executive Director and CFO of the Company. You are requested to ignore the previous intimation in this regard.

Please consider our revised intimation which is as follows:

Dear Sir/Madam,

The Company has received a resignation letter from Mr. Darshit Shah, Executive Director and CFO, of the Company, resigning from the position of Director and Chief Financial Officer of Viaan Industries Limited ("the Company") with effect from 31st December, 2020.

Due to his re-allocation and his upcoming venture, he is unable to continue as a Director and CFO in the Company with effect from 31st December, 2020.

Mr. Darshit Shah has confirmed that, there is no other material reason for his resignation other those stated above. Accordingly, Mr. Darshit Shah ceases to be a director of the company with effect from 31st December, 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

Shraddha Bagwe
Company Secretary & Compliance Officer





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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 re-allocation and his upcoming venture, he is unable to continue as a Director and CFO in the Company with effect from 31 st December, 2020.
2.	Date of appointment/cessation (as applicable) & term of appointment;	31 st December, 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



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DARSHIT INDRAVADAN SHAH

C wing, Bungalow, Om Sagar Building, Chandavarkar Lane, Opp. Apex Hospital, Borivali West,
Mumbai – 400092, Maharashtra, India.

2nd December, 2020

To
The Board of Directors
Viaan Industries Limited
Lotus Grandeur, 1501/1502,
Veera Desai Road Extension,
Andheri West, Mumbai – 400053

Sub: Resignation from the position of Director and Chief Financial Officer (CFO)

Dear Sir,

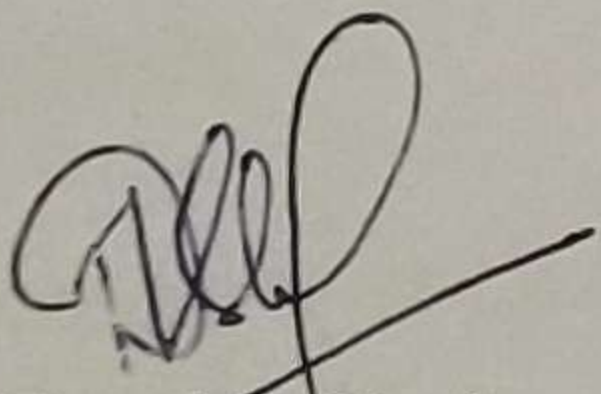
Pursuant to re-allocation from Mumbai city as I am starting my new venture, I am submitting my resignation, from the post of Director and CFO of **Viaan Industries Limited**, and relieve me of my duties with effect from 31st December, 2020.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Director of the Company.

Thanking You

Yours Faithfully,



Darshit Shah
Director & CFO
DIN: 06614591