



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

30th September, 2021

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

Sub: Intimation of resignation of 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 from Mr. Ganpati Shankar Choudhary, (DIN: 07979103), resigning from the position of Additional Director of Viaan Industries Limited ("the Company") with effect from 29th September, 2021.

Due to his other commitments, he is unable to continue as Additional Director of the Company.

Mr. Ganpati has confirmed that, there is no other material reason for his resignation other than those stated above.

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

Shradha 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 other commitments, he is unable to continue as Additional Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	29 th September, 2021
3.	brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

