



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

10<sup>th</sup> November, 2021

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

**Sub: Intimation of resignation of Company Secretary & Compliance Officer (KMP) 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 Intimation from Ms. Shraddha Bagwe, Company Secretary & Compliance Officer resigning from Viaan Industries Limited ("the Company") with effect from 9<sup>th</sup> November, 2021.

As mentioned in the resignation letter, she has tendered the resignation due to other professional commitments.

Ms. Shraddha has also confirmed that, there is no other material reason for her resignation other 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**



**Shaiju Sukumaran Nair**  
**Managing Director**  
**DIN: 09305551**



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

## Annexure – I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	As mentioned in the resignation letter, Ms. Shraddha has tendered the resignation due to other professional commitments.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	9 <sup>th</sup> November, 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

