



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

23rd April, 2021

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

Sub: Intimation of resignation of Managing 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 letter from Mr. Umesh Ganpat Kamat, (DIN: 08982670), Managing Director of the Company (Suspended with effect from 09.02.2021), resigning from the position of Managing Director (Additional Director) of Viaan Industries Limited ("the Company") with immediate effect.

Due to his personal issues, he is unable to continue as Managing Director (Additional Director) of Viaan Industries Limited.

Mr. Umesh Ganpat Kamat has confirmed that, there is no other material reason for his resignation other than those stated above. Accordingly, Mr. Umesh Ganpat Kamat ceases to be a Managing director (Additional Director) of the company with effect from 23rd April, 2021.

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 personal issues, he is unable to continue as Managing Director (Additional Director) of Viaan Industries Limited.
2.	Date of appointment/cessation (as applicable) & term of appointment;	23 rd April, 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

