



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

16th December, 2020

To
BSE Limited
Corporate Relationship Department
BSE Limited, P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

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

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to intimate that, in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 19th December, 2020, *inter alia*:

1. To discuss, consider and approve the resignation of Mr. Darshit Shah, Executive Director and CFO, of the Company, from the position of Director and Chief Financial Officer of Viaan Industries Limited with effect from 31st December, 2020.
2. To consider appointment of Mr. Umesh Kamat as the Managing Director of the Company with effect from 19th December, 2020.
3. To consider and approve appointment of Mr. Satyajit Kolay, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company with effect from 1st January, 2021.
4. Any other business with the permission of Chairman.

Kindly take the same on record.

For Viaan Industries Limited

Shradha Bagwe
Company Secretary & Compliance Officer

