



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

30th March, 2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

REF: VIAAN INDUSTRIES LIMITED (SCRIP CODE: 537524)

Sub: Outcome of Board Meeting held on 30th March, 2021 pursuant to Regulation 33 and 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Tuesday, 30th March, 2021 has considered and approved the following matter:

1. The Board approved the appointment of Mr. Sumit Vijay Mehra as an Additional Director and Whole Time Director and Key Managerial Personnel of the Company with effect from 1st April, 2021, subject to Shareholder's approval. The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure - A.
2. The Board has decided to launch a new platform which is Video On Demand (V.O.D) app called Bollyfame.

The aforesaid Meeting was concluded at 05.00 P. M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Viaan Industries Limited




Shradha Bagwe
Company Secretary & Compliance Officer



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ANNEXURE- A

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as follows:

Sr. No	Details of Events that needs to be provided	Information of such event(s)
1.	Reason for change	Appointment
2.	Date of appointment	Appointed as Whole Time Director (Additional Director) and Key Managerial Personnel of the Company with effect from 1 st April, 2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company.
3.	Brief Profile	<p>Mr. Sumit Vijay Mehra has been Graduated in Business Management from Arizona State University, USA.</p> <p>Mr. Mehra has been in the Music and Entertainment industry since 15 years. He has business relation and management with biggest Bollywood singers, Ms. Sunidhi Chauhan, RDB etc. Mr. Mehra is also into production of Punjabi movies. Mr. Mehra Expertise includes building businesses and establishing strong relation with internal and external stakeholders.</p>
4.	Disclosure of relationships between the Directors	Mr. Sumit Mehra is not related to any of the Directors on the Board.

