



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

19th December, 2020

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 19th December, 2020 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 Saturday, 19th December, 2020 has considered/ discussed the following matter:

1. The Board approved 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. The Board approved the appointment of Mr. Umesh Kamat as Additional Director and Managing Director and Key Managerial Personnel of the Company with effect from 19th December, 2020, 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.
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. 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 - B.



Lotus Grandeur 1501/1502, Veera Desai Road Extension, Andheri (West), Mumbai - 400053.

Contact : 022-6229 9999 | E-mail : info@v-ind.com

Website: www.v-ind.com | CIN No.: L52100MH1982PLC291306



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

The aforesaid Meeting was concluded at 05.30 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Viaan Industries Limited

RIPU SUDAN KUNDRA
DIRECTOR
DIN: 01785303





VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

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 Managing Director (Additional Director) of the Company with effect from 19 th December, 2020, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company.
3.	Brief Profile	<p>Mr. Umesh Kamat is a commerce graduate with over 13+ years of experience into diverse verticals such as (Education, BPO, F&B, Healthcare & Entertainment).</p> <p>Mr. Umesh Kamat expertise includes building businesses and expanding into new markets by scaling sales organizations, establishing strategic partnerships and helping build long-lasting relationships with internal and external stakeholders.</p> <p>He works on all strategic and transformational initiatives with a focus on creating a world-class entertaining OTT platform for its users.</p>
4.	Disclosure of relationships between the Directors	Mr. Umesh Kamat is not related to any of the Directors on the Board.





VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

ANNEXURE- B

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 Chief Financial Officer of the Company with effect from 1 st January, 2021, based on the recommendation of Audit Committee, Nomination and Remuneration Committee.
3.	Brief Profile	Mr. Satyajit Kolay is commerce graduate with professional knowledge in finance background. (Inter CA). He has more than 12 Years of Experiences covering disciplines such as financial planning and analysis, execution, controllership, and treasury.
4.	Disclosure of relationships between the Directors	Mr. Satyajit Kolay is not related to any of the Directors on the Board.

