



VIAAN INDUSTRIES LTD.

Racing Towards A Billion **Hearts**

14th February, 2020

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

REF: VIAAN INDUSTRIES LIMITED (SCRIP CODE: 537524)

Sub:Re-appointment of Managing Director of the Company.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Friday, 14th February, 2020 has considered and taken on record the following matters;

Re-appointment of Mr. Ripu Sudan Kundra as Managing Director and Key Managerial Personnel of the Company, subject to shareholders' approval. (enclosed profile).

Kindly take a note of the same.

Thanking you,

For Viaan Industries Limited

Shraddha Bagwe
Company Secretary & Compliance Officer
Encl: as above





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RIPU SUDAN KUNDRA (PROFILE)

Mr. Ripu Sudan Kundra (alias Raj Kundra), is Promoter Director of the Company and gained vast and varied experience of more than 23 years, in the field of Renewable Energy, Hospitality, trading in commodities/electronic items, mobile based games application, entertainment, media, sports, etc. where he has learnt the nitty-gritty and finer points of various aspects of the trading & other aspects of the business.

