

April 17, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

BSE Scrip Code- 541735

Subject: Non applicability of Annual Secretarial Compliance Report for the year ended on 31st March, 2023

Dear Sir/Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance & the above mentioned provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The Paid up equity share capital and net worth of Vivanta Industries Limited as on 31st March, 2022 is Rs. 10,00,00,000/- and Rs. 14,59,40,000/- respectively.

Therefore, please appreciate that submission of “Annual Secretarial compliance report “under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023 shall not be applicable. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

You are requested to kindly take the same on record and acknowledge.

Thanking You.

For, Vivanta Industries Limited

Sweta Prajapati
Company Secretary & Compliance Officer
Membership No.: A66245

VIVANTA INDUSTRIES LIMITED

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