

Date: 07.02.2025

To,  
NSE Limited  
National Stock Exchange of India Ltd.

**Dear Sir/Madam,**

**Sub: Revised disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015**

We wish to inform you that the Company has acquired 75% equity Shares of AARSH TRANSFORMERS PRIVATE LIMITED on 17th September, 2024. Accordingly, the Company has become Holding Company of AARSH TRANSFORMERS PRIVATE LIMITED. As per the directions of stock exchange and required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, revised detailed disclosure has been enclosed herewith as "Annexure 1".

You are requested to take the same on record.

Thanking you,

**Yours faithfully,  
For Viviana Power Tech Limited**

VIVIANA®

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**Kavaljit Nishant Parmar  
Company Secretary**



**Annexure-1**

1.	<b>Name of the target entity, details in brief such as size, turnover etc.;</b>	Aarsh Transformers Private Limited (CIN: U27102GJ2023PTC141290)
2.	<b>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;</b>	Yes, common Directors and Promoters of the Company.
3.	<b>Industry to which the entity being acquired belongs;</b>	Transformer Manufacturing
4.	<b>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</b>	To carry out business of designing, manufacturing and assembling of Power and Distribution Transformers, Compact Substations, Ring Main Units, Electrical Panels, Electrical Components etc. used in Power Generation, Transmission and Distribution network and renewable energy system.  To strengthen the technical expertise and to increase the client base of the parent company.
5.	<b>Brief details of any governmental or regulatory approvals required for the acquisition;</b>	Not applicable
6.	<b>Indicative time period for completion of the acquisition;</b>	17/09/2024
7.	<b>Consideration - whether cash consideration or share swap or any other form and details of the same;</b>	Cash Consideration
8.	<b>Cost of acquisition and/or the price at which the shares are acquired;</b>	Rs. 75,000/- (7,500 Equity Share of Rs. 10/- each at Par)

**VIVIANA POWER TECH LIMITED**

*(Formerly known as Viviana Power Tech Private Limited)*

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission/Distribution upto 400KV System

Regd. Add. : 313-315, Orchid Plaza, Bh..McDonalds's Sama Savli Road,Vadodara-390008

Email: info@vivianagroup.in| Mo.No.:+91 8866797833 | Web : [www.vivianagroup.in](http://www.vivianagroup.in) | CIN : L31501GJ2014PLC081671

9.	<b>Percentage of shareholding / control acquired and / or number of shares acquired;</b>	75% (7,500 Equity Share of Rs. 10/- each at Par.)
10.	<b>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</b>	<p>Aarsh Transformers Private Limited was incorporated in the month of May, 2023 domiciled in India with main object “To manufacture, assemble, produce, process, operate, fabricate, repair, recondition, buy, sell, import, export and dealing in wholesale or retail in all kinds of transformers including power transformers, distribution class transformers, voltage regulator stabilizers, converters, connectors, clamps, support structure, its foundation, other electrical components and accessories.”</p> <p>FY 2023-24 is the first financial year in which company is incorporated and Turnover for the year is Nil (“ZERO”)</p>



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