



**Date: 09.03.2026**

**To,  
NSE Limited  
National Stock Exchange of India Ltd., Exchange Plaza,  
C-1, Block G, Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051**

**Script Code: Viviana**

**Dear Sir/Madam,**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Regularization of Additional Directors (Non-Executive, Independent): Mr. Laxmi Narayana Mishra (DIN: 01952408) and Mr. Sagar Natvarlal Tailor (DIN: 10725617)**

In continuation to our intimation dated 29th January, 2026 and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Members of the Company have inter-alia approved, the following special resolution through Postal Ballot remote e-voting:

Regularization of Additional Directors (Non-Executive, Independent), Mr. Laxmi Narayana Mishra (DIN: 01952408) and Mr. Sagar Natvarlal Tailor (DIN: 10725617), by appointing them as Non-Executive Independent Director.

*The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 for the appointment of Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A".*

Kindly take the above information on record and acknowledge receipt.

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

**(Kavaljit Nishant Parmar)  
Company Secretary  
Mem. No. A53248**

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

### Annexure A

**Details as required pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 for Appointment of Directors:**

Sr. No.	Particulars	Details	Details
1.	Name of the Director	Laxmi Narayana Mishra	Sagar Natvarlal Tailor
2.	DIN	01952408	10725617
3.	Date of Birth	01 <sup>st</sup> June, 1963 (63 Years)	06 <sup>th</sup> July, 1985 (41 years)
4.	Reason of change viz. appointment, Appointment resignation, removal, death or otherwise	Regularization as a Non-Executive Independent Director	Regularization as a Non-Executive Independent Director
5.	Effective Date of Appointment	29 <sup>th</sup> January, 2026	29 <sup>th</sup> January, 2026
6.	Terms and conditions of Appointment	Appointment as a Non-Executive Independent Director for 5 years w.e.f 29 <sup>th</sup> January, 2026 till 28 <sup>th</sup> January, 2031 by member of the Company through postal ballot.	Appointment as a Non-Executive Independent Director for 5 years w.e.f 29 <sup>th</sup> January, 2026 till 28 <sup>th</sup> January, 2031 by member of the Company through postal ballot.
7.	Brief Profile	Mr. Laxmi Narayana Mishra is a B. Tech (Mechanical Engineering) from IIT (BHU) and M. Tech from IIT Delhi, with over 38 years of experience in the power and infrastructure sector. He has held senior leadership roles with Adani Transmission Limited (Whole Time Director), Torrent Power Limited, Reliance Power Transmission, and Power Grid Corporation of India Limited, and has extensive expertise in transmission projects, tariff-based competitive bidding (TBCB), regulatory and policy matters, strategic planning, and P&L management. His strategic mindset, regulatory understanding, and governance-oriented approach significantly strengthen the Board's decision-making.	Mr. Sagar Natvarlal Tailor is a qualified Company Secretary (ICSI), Law Graduate (LLB), and MBA. He has over 9 years of experience advising corporates on statutory compliance, secretarial governance, regulatory reporting, and corporate restructuring. He has been associated with organizations both in professional practice and corporate employment, where he has handled board/shareholders matter, SEBI and ROC compliances, secretarial audits, and regulatory interface. His earlier exposure to the financial services sector provides him with sound commercial understanding, enabling him to align governance requirements with business and risk considerations.

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8.	Disclosure of Relationship between Directors (in case of appointment of director)	Not related to any Directors and KMP of the Company	Not related to any Directors and KMP of the Company
9.	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/ 24, dated June 20, 2018	It is hereby affirmed that Mr. Laxmi Narayana Mishra (DIN: 01952408) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.  Mr. Laxmi Narayana Mishra is not disqualified to become a Director under Companies Act, 2013.	It is hereby affirmed that Mr. Sagar Natvarlal Tailor (DIN: 10725617) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.  Mr. Sagar Natvarlal Tailor is not disqualified to become a Director under Companies Act, 2013.
10.	Shares held in the Viviana Power Tech Limited	Nil	Nil
11.	Other Directorships	-	▪ Shayona Engineering Limited



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