



Date: 16.10.2024

NSE: LODR/24-25

**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: Revised intimation of Resignation of CFO**

As per your mail dated 15<sup>th</sup> October, 2024 regarding not submitted resignation letter as per as per sub-para 7C of Para A of Part A Schedule III of SEBI LODR 2015.

We would like to inform you that Mrs. Priyanka Choksi, has resigned from the post of Chief Financial Officer (CFO) of the Company due to personal reasons and her last working day was from the closing hours of 16<sup>th</sup> August, 2024.

Mrs. Priyanka Choksi giving her resignation letter on 17<sup>th</sup> August, 2024 in the Morning. The company filed of Resignation of CFO on NEAPS Portal on the same day. By this, we intimate the stock exchange regarding the resignation of CFO not later than twenty four hours of resignation and complied with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to clarify that we filed the intimation of resignation of CFO on time but inadvertently we did not attach the resignation letter of Mrs. Priyanka Choksi. We hereby attached the resignation letter of Mrs. Priyanka Choksi.

This is our humble request you to consider this as compliance is in order.

We request you to please take the same on record.

Thanking you,

**For Viviana Power Tech Limited**

PARMAR  
KAVALJIT  
NISHANT

Digitally signed by  
PARMAR KAVAJIT  
NISHANT  
Date: 2024.10.16  
16:56:18 +05'30'

**(Kavaljit Nishant Parmar)**  
**Company Secretary**

**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

**Annexure**

Sr. No.	Requirement	Disclosure
1	<b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Resignation of Mrs. Priyanka Choksi as CFO of the Company with effect from the closing hours of 16th August, 2024.
2.	<b>Date of Appointment / Cessation and term of Appointment</b>	Resignation Mrs. Priyanka Choksi, with effect from the closing hours of 16th August, 2024
3.	<b>Brief Profile</b>	Not Applicable since it is an intimation of Resignation of CFO.
4.	<b>Disclosure of Relationship between Directors (In case of Appointment of Directors)</b>	Not Applicable since it is an intimation of Resignation of CFO.
5.	<b>Information as required pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018</b>	Not Applicable since it is an intimation of Resignation of CFO.



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Date: 17/08/2024

To,  
The Board of Directors,  
Viviana Power Tech Limited  
313-315, Orchid Plaza, B/H Macdoland,  
Sama-Savli Road, Vadodara,  
Gujarat- 390024,  
India.

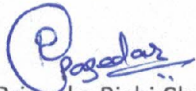
Dear Sir

I, Priyanka Richi Choksi, do hereby give my formal resignation from my position as C.F.O of the company. My last day of work will be 16/08/2024.

Please accept my resignation with immediate effect, as I have consented for appointment as Director of the company.

Kindly acknowledge resignation and do the needful.

Thanking You,



Priyanka Richi Choksi