



Date: 17.08.2024

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: Intimation of Resignation of CFO

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish 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 16th August, 2024. The Company appreciates the valuable services rendered by her during the tenure.

We are in the process of appointing a new CFO and the same will be communicated to the Stock Exchanges in due course. We request you to please take the same on record.

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Thanking you,

For Viviana Power Tech Limited

(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 | CIN : L31501GJ2014PLC081671

Annexure

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Mrs. Priyanka Choksi as CFO of the Company with effect from the closing hours of 16th August, 2023
2.	Date of Appointment / Cessation and term of Appointment	Resignation Mrs. Priyanka Choksi, with effect from the closing hours of 16th August, 2023
3.	Brief Profile	Not Applicable since it is an intimation of Resignation of CFO.
4.	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Not Applicable since it is an intimation of Resignation of CFO.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018	Not Applicable since it is an intimation of Resignation of CFO.

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