



Date: 17.09.2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 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 required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, 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**

**Kavaljit Parmar
Company Secretary & Compliance Officer**

Encl: As above.

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 1

Sr. No.	Particulars	Description
1.	Name of the Subsidiary company	Aarsh Transformers Private Limited
2.	Purpose of acquisition as subsidiary company.	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.
3.	Shareholding in the aforesaid subsidiary	75%
4.	<ul style="list-style-type: none"> • Number of Directors • Details of Nominee on the Board of Directors 	2 Mr. Richi Nikeshbhai Choksi
5.	Related to Promoter/Promoter Group (if yes, Nature of Relationship)	Yes, common Directors and Promoters of the Company.
6.	Transaction(s) falling as Related Party Transactions (If yes, whether the same is done at "arm's length")	Acquisition of 7,500 equity shares (75% of total equity capital) of Aarsh Transformers Private Limited by way of share transfer from existing promoters of Aarsh Transformers Private Limited.
7.	Details for purchase / acquisition of shares including Purchase Price and Class of Shares	7,500 Equity Share of Rs. 10/- each at Par.
8.	Any other disclosures related to such Company	Aarsh Transformers Private Limited was incorporated with initial Paid-up Share Capital of Rs.1,00,000 consisting of 10,000 Equity Shares of Rs. 10/-each. The Company has acquired 75% stake in the aforesaid Company.

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