

**Date: 20.08.2024**

**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: Outcome of Board Meeting**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Tuesday, **August 20, 2024 at 2.30 p.m.** have, inter alia considered and approved the following agendas:

1. Approved the draft of the Board's Report and annexures thereto for the year ended 31st March, 2024
2. Approved the draft of Notice of 10th Annual General Meeting of the Company, for the year ended 31st March, 2024, along with resolutions to be passed thereat to be annexed to the Notice of Annual General Meeting of the Company.
3. M/s. Kashyap Shah & Co., Company Secretary in Practice is appointed as the Scrutinizer for conducting e-voting process of 10th Annual General Meeting of the Company
4. Took a note of the resignation of Mrs. Priyanka Choksi as a Chief Financial Officer of the Company w.e.f. 16.08.2024 (Annexure-I)
5. Appointed Mr. Dipesh Patel as a Chief Financial Officer of the Company with immediate effect. (Annexure-II)
6. Appointed Ms. Priyanka Choksi as an Additional Director on the Board of the Company, with immediate effect. (Annexure-III)

Kindly note that the meeting of the Board of Directors of the Company commenced at 2.30 p.m. and concluded at 4.10 p.m. You are requested to kindly take the same on record.

**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](http://www.vivianagroup.in) | CIN : L31501GJ2014PLC081671

**Annexure - I**

**Resignation of Ms. Priyanka Choksi, Chief Financial Officer of the Company.**

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 BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018</b>	Not Applicable since it is an intimation of Resignation of CFO.



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**Annexure – II**

**Appointment of Mr. Dipesh Patel as a Chief Financial Officer of the Company.**

Sr. No.	Requirement	Disclosure
1	<b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Appointment of Mr. Dipesh Patel as a Chief Financial Officer of the Company with effect from 20.08.2024.
2.	<b>Date of Appointment / Cessation and term of Appointment</b>	Appointment of Mr. Dipesh Patel as a Chief Financial Officer of the Company with effect from 20.08.2024.
3.	<b>Brief Profile</b>	Mr. Dipesh Patel is a Commerce Graduate and Inter CA with having 16 years of experience in the field of Auditing, Accounts and Finance.
4.	<b>Disclosure of Relationship between Directors (In case of Appointment of Directors)</b>	Mr. Dipesh Patel is not related to any Directors of the Company.
5.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018</b>	Mr. Dipesh Patel is not debarred from holding the office by order of SEBI or other such authorities.



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**Annexure - III**

**Appointment of Mrs. Priyanka Choksi as an Additional Director of the Company.**

Sr. No.	Requirement	Disclosure
1	<b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Appointment of Mrs. Priyanka Choksi as an Additional Director of the Company with effect from 20 <sup>th</sup> August, 2024.
2.	<b>Date of Appointment / Cessation and term of Appointment</b>	Appointment of Mrs. Priyanka Choksi, with effect from 20th August, 2024
3.	<b>Brief Profile</b>	MBA in Finance having total experience of 10 years as Director.
4.	<b>Disclosure of Relationship between Directors (In case of Appointment of Directors)</b>	Mrs. Priyanka Choksi is wife of Mr. Richi Choksi, Whole-time Director and Daughter-in-law of Mr. Nikesh Choksi, Managing Director of the Company
5.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018</b>	Mrs. Priyanka Choksi is not debarred from holding the office of Directors by order of SEBI or other such authorities.



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