



Date: 21.03.2025

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,**

**Subject: Intimation of alteration in Memorandum of Association of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, this is to inform you that Shareholders of the Company have duly approved the following by way of postal ballot through remote e-voting on March 21, 2025:

1. Alteration of the Object Clause of the Memorandum of Association of the Company

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as Annexure - I.

The above intimation/document will also be made available on the website of the Company viz. <https://www.vivianagroup.in>

Kindly take the above information on record and acknowledge receipt.

Thanking you,

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

\_\_\_\_\_  
**(Kavaljit Nishant Parmar)**  
**Company Secretary & Compliance Officer**

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

**Annexure – I**  
**Summary of amendments in MOA of the Company.**

Sr. No.	Changes
1.	<p>(a) Clause III (A) Main Object Clause, following para be inserted after sr. no.1 and be read as under:</p> <p>“2. To carry on the business as builders, property developers, agent, middleman, broker and purchase, sell, lease, exchange, hire, rent, hold, manage, work, deal, appraise, maintain, operate, construct, develop the resources of land and marketing of any real estate property, land, housing projects, buildings, blocks, flats, apartments, bungalows, row houses, hutments, industrial estates, factories, workshops, godowns, warehouses, hotels, stores, offices, shops, places of sports, entertainment, hospitals, garages, business premises, plots, hi-technology industrial parks, residential townships, vocational training centres, leisure parks, convention centres, other property of every description, whether freehold or leasehold or other tenure and where so ever situate and any interests therein and rights connected therewith and development of other infrastructural facilities, plotted lands and structures whether Industrial, residential or commercial either individually or as joint venture or collaboration with any other person and to rent, lease or sell the same and realize cost in lumpsum or easy instalments or by hire purchase system and otherwise and to carry on the business as Civil, mechanical and labour contractors, building and erection engineers, dealers in importers, exporters and manufactures of prefabricated and precast houses, materials, tools, implements, machinery and metal ware in connection therewith or incidental thereto and to carry on any other business that is customarily ,usually and conveniently carried on therewith in or outside India and to act as technical consultant and advisors in all matters relating to rural and urban infrastructural developments and to produce, manufacture, quarry, extract, treat, process, prepare, refine, import, export purchase, sell and generally to deal in, either as principals or as agents, either solely or in partnership or in joint venture with others, all types and kinds of marble, granite, cuddapah, katah, sahabad, sandur and other natural and artificial stones, cement ordinary, white, coloured, Portland, pozzolana, alumina, silica and all other varieties of cement, lime and limestone, clinker and or by-products thereof as also cement products of any all descriptions, such as pipes, sanitary wares, building materials and other articles, things, compounds and preparations connected with the aforesaid products, and in connection therewith to take on lease or otherwise acquire, erect, construct, extract, work, operate and maintain, factories, quarries, manes and workshops.</p>



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