



Date: 20.06.2024

**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. Thursday, **June 20, 2024 at 3.30 P.M.** have, inter alia considered and approved the following agendas:

1. Resignation of Mrs. Hiral Indravadan Bhatt:

The Board Members took note of the resignation of Mrs. Hiral Indravadan Bhatt (ACS 43957) as Company Secretary and Compliance Officer of the Company with immediate effect. (Annexure-I)

2. Appointment of Mrs. Kavaljit Nishant Parmar:

The Board Members approved the appointment of Mrs. Kavaljit Nishant Parmar (ACS 53248) as Company Secretary and Compliance Officer of the Company with immediate effect from day, June 20, 2024. (Annexure-II)

3. Issuance of Equity shares on Preferential basis:

Subject to the approval of Shareholders and such other regulatory authority as may be required, the Board of directors approved the issue of upto 3,08,500 (Three Lakh Thirty Thousand only) Equity Shares of Face value of Rs. 10/- each at a price of Rs. 625/- (Rupees Six Hundred Twenty-Five Only) each, which shall not be less than the minimum issue price as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), payable for cash aggregating to Rs. 19,28,12,500/- (Nineteen Crores Twenty-Eight Lakh Twelve Thousand Five Hundred) to Specified Investors/ Identified Investors (collectively called the "Investors") as listed below, on preferential issue basis in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, in such manner and on such terms and conditions as determined by the Board in its absolute discretion in accordance with the SEBI ICDR Regulations and other applicable laws subject to approval of shareholders. (Annexure III)

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

4. Issuance of Convertible Warrants on Preferential basis:

Subject to the approval of Shareholders and such other regulatory authority as may be required, the Board of directors approved the issue of upto 51,500 (Fifty-one Thousand Five Hundred Only) fully convertible warrants to be convertible at the option of the warrant holders in one or more tranches, within 18 (eighteen) months from the date of its allotment into equivalent number of fully paid up equity shares of the Company of face value of Rs. 10/- (Rupees Ten only) each for cash at an issue price of Rs. 625/- (Rupees Seventy Ninety-Five Only) approx. per warrant determined in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”) aggregating up to Rs. 3,21,87,500 (Three Crore Twenty-one Lakhs Eighty-seven Thousand Five Hundred Only) and to issue fresh equity shares on conversion of warrants on such terms and conditions as may be approved by the members to the following persons (“Proposed Allottees”) in the manner as follows:

The issuance of upto 51,500 fully convertible warrants (“Warrants/Convertible Warrants”) into Equity Shares on private placement & preferential basis (‘Preferential Issue’) to the Promoter in accordance with sections 23, 42, 62 of the Company Act, 2013 and rule made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to Shareholders approval.

5. Convening an Extra Ordinary General Meeting of the Company

Considered and approved convening of Extraordinary General Meeting (“EOGM”) on Friday, July 12, 2024, at 3:00 PM in order to seek the approval of the shareholders of the Company for the matters specified above, and has approved the draft of the notice for same. The notice of the EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing Regulations. Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing reference no. CIR/CFD/CMD/4120L5 dated 9, September, 2015 is enclosed as “Annexure III, IV, V, VI and VII”

6. Appointment of scrutinizer for the purpose of e-voting

Considered and approved appointment of M/s. Kashyap Shah & Company, Practicing Company Secretary the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of Extra-ordinary General Meeting of the Company.

Kindly note that the meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 4.15 p.m. You are requested to kindly take the same on record.

For Viviana Power Tech Limited

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AI CHOKSI

Digitally signed by
RICHI NIKESHBHAI
CHOKSI
Date: 2024.06.20
16:22:03 +05'30'

Richi Choksi

Whole-time Director

DIN 07020977

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Annexure - I

Resignation of Mrs. Hiral Indravadan Bhatt, Company Secretary and Compliance Officer of the Company.

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Hiral Indravadan Bhatt as Company Secretary and Compliance Officer of the Company with effect from the close of business hours as on 20 th June, 2024.
2.	Date of appointment/Cessation/ Retirement & term of appointment	The Resignation of Company Secretary and Compliance Officer would be effective from the close of business hours as on 20 th June, 2024.
3.	Brief Profile	Not Applicable since it is an intimation of Resignation of Company Secretary and Compliance Officer.
4.	Disclosure regarding relation with directors	Mrs. Hirall Indravadan Bhatt is not related to any of the Directors of the Company.

Annexure – II

Appointment of Mrs. Kavaljit Nishant Parmar, Company Secretary and Compliance Officer of the Company.

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Kavaljit Nishant Parmar as Company Secretary and Compliance Officer of the Company with immediate effect.
2.	Date of appointment/Cessation/ Retirement & term of appointment	The appointment of Company Secretary and Compliance Officer would be effective from 20 th June, 2024.
3.	Brief Profile	She is a Commerce Graduate and Associate Member of ICSI, having experience of more than six years in Company Secretary Profession.
4.	Disclosure regarding relation with directors	Mrs. Kavaljit Nishant Parmar is not related to any of the Directors of the Company.

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