



**Date: 27.09.2024**

**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: Intimation regarding appointment of Whole-time Director**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company at its Annual General Meeting held on Wednesday, 25<sup>th</sup> September, 2024 at 2.30 p.m., appointed Mrs. Priyanka Richi Choksi (DIN 07020969) as a Whole Time Director, liable to retire by rotation, for a period of 5 years with effect from 1st October, 2024.

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**

**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 a Whole-time Director of the Company with effect from 25 <sup>th</sup> September, 2024.
2.	<b>Date of Appointment / Cessation and term of Appointment</b>	Appointment of Mrs. Priyanka Choksi, with effect from 25 <sup>th</sup> September, 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 a 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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