



VIAAN INDUSTRIES LTD.
Racing Towards A Billion Hearts

Date: 31st March, 2025

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code- 537524

Subject: Intimation of retirement of Independent Directors on completion of tenure.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that Mr. Amit Singhanian (DIN: 10607069), Ms. Rupali Singhanian (DIN: 07154845) and Mr. Himanshu Kumar (DIN: 07185026) have completed their first term as Independent Directors on March 31, 2025. Consequently, they will cease to be the Independent Directors of the Company w.e.f close of business hours of March 31, 2025.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Mr. Amit Singhanian, Ms. Rupali Singhanian and Mr. Himanshu Kumar during their association as Independent Directors of the Company.

The resulting vacancy will be filled within the timeframe specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is currently seeking a suitable candidate.

Pursuant to Regulation 30 as mentioned above the details of the Directors required are given under as "Annexure - A"

You are requested to take on record the above information.

Thanking you,

For Viaan Industries Limited

Teena
Goel

Digitally signed
by Teena Goel
Date: 2025.03.31
20:25:17 +05'30'

Teena Goel

Company Secretary & Compliance officer

Encl: As above



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Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given below:

S. No.	Particulars	Details
1.	Name	Amit Singhania
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement due to completion of tenure.
3.	Date of ~~appointment~~ / cessation (as applicable) & term of appointment;	From the close of business hours of March 31, 2025.
4.	Brief profile (in case of appointment);	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA
6.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NA

S. No.	Particulars	Details
1.	Name	Rupali Singhania
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement due to completion of tenure.
3.	Date of ~~appointment~~ / cessation (as applicable) & term of appointment;	From the close of business hours of March 31, 2025.
4.	Brief profile (in case of appointment);	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA
6.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NA

S. No.	Particulars	Details
1.	Name	Himanshu Kumar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement due to completion of tenure.
3.	Date of ~~appointment~~ / cessation (as applicable) & term of appointment;	From the close of business hours of March 31, 2025.
4.	Brief profile (in case of appointment);	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Registered office: Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West, Mumbai – 400053

Contact: +91 9891199159|E-mail: cs@redmaxindia.com

Website: info@v-ind.com |CIN No: L15201MH1982PLC291306



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6.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NA
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