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To,

Date: 19.05.2025

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 537524

Sub: : Appointment of Chief Financial Officer (Key Managerial Personnel – KMP) of the Company as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 19th May, 2025, on the basis of recommendation of the Nomination and Remuneration Committee and approval of Audit Committee, has approved the appointment of Mr. Akash Aggarwal as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from 19th May, 2025, who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

REDMAX FOOTWEARS LIMITED

Formerly Known As Viaan Industries Limited

Regd. Office Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West Mumbai-400053

CIN No. : L15201MH1982PLC291306

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure A**.

This is also to bring to your notice that the Name of the Company has been Changed from Viaan Industries Limited to Redmax Footwears Limited via Ministry of Corporate Affairs letter dated 05.05.2025, an application for prior approval has been filled with stock exchange on 14.05.2025, Therefore this declaration is on the latest letterhead of Redmax Footwears Limited (formerly known as Viaan Industries Limited).

A copy of issue of Fresh Certificate of Incorporation with New Name is annexed as **Annexure – I**.

Thanking you.

For REDMAX FOOTWEARS LIMITED

(FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED)

HEMANT Digitally signed by
JINDAL HEMANT JINDAL
Date: 2025.05.19
18:04:59 +05'30'
Hemant Jindal

(Managing Director)

Date : 19.05.2025

Place: Delhi

Encl: As above

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ANNEXURE - A

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

S. No.	Particulars	Details
1.	Name	Akash Aggarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment	The Board of Directors has appointed Mr. Akash Aggarwal as Chief Financial Officer and Key Managerial Personnel effective from May 19, 2025
4.	Brief profile (in case of appointment);	Mr. Akash Aggarwal A strategic and results-driven finance executive with over 14 years of experience in financial leadership, corporate strategy, and operational efficiency. Proven expertise in financial planning and analysis, risk management, capital structure optimization, stakeholder relations & Corporate Finance. Demonstrates strong leadership in aligning financial and business strategies to drive sustainable growth and profitability along with transparency, compliance, and delivering long-term value for stakeholders. Besides Financial Acumen, Hold Vast operational Experience of Apparel, Footwear & Textile Industry.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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CIN No. : L15201MH1982PLC291306



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L15201MH1982PLC291306**

I hereby certify that the name of the company has been changed from VIAAN INDUSTRIES LIMITED to REDMAX FOOTWEARS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name Hindusthan Safety Glass Industries Limited

Given under my hand at ROC, CPC this FIFTH day of MAY TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2025.05.05 11:52:48 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

REDMAX FOOTWEARS LIMITED

Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri, West, NA, Mumbai, Mumbai City- 400053, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21