



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

BSE Limited

Phiroze Jeeyjeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

29th March 2024

Company Name: Viaan Industries Limited

BSE Scrip Code: 533107

Dear Sir(s)

Sub: Intimation under Regulation 30 of SEBI [LODR] Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that the meeting of the Monitoring Committee of the Corporate Debtor has been scheduled on Friday, April 1, 2024 at 12:00 Noon via audio-video conferencing to discuss the following:

1. Cessation of existing Directors pursuant to the provisions of the Resolution Plan.
2. Appointment of new directors pursuant to the provisions of the Resolution Plan.
3. Reduction of Capital as per the Resolution Plan.
4. Issuance of Equity Shares on preferential basis pursuant to the provisions of the Resolution Plan.
5. Any other matter with permission of Chairman.

You are requested to take the above information on record.

For Viaan Industries Limited

For VIAAN INDUSTRIES LIMITED

Authorised Signatory



Prakash Naringrekar

As Erstwhile Resolution Professional of Viaan Industries Limited

IBBI Registration no.: IBBI/IPA-002/IP-N00270/2017-18/10783

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

Contact: 022-26316866 | E-mail: info@v-ind.com

Website: www.v-ind.com | CIN No: L52100MH1982PLC291306