

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

Date: 30th April, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for Intimation regarding Resignation and Appointment of Directors of the Company

Scrip Code- 530057

Dear Sir/Madam,

1. Resignation of Ms. Apeksha Vyas as Non-Executive, Women Independent Director:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Ms. Apeksha Vyas (DIN: 09469295) has resigned from the position of Independent Director of the Company with effect from 30th April, 2024. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Independent Director of the Company.

Further, the Company has received confirmation from Ms. Apeksha Vyas (DIN: 09469295) that there is no material reason for her resignation other than those mentioned in her resignation letter dated 30th April, 2024, and the same is enclosed herewith.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure 1**.

Kindly request your good office to take the same on the record and acknowledge.

2. Appointment of Ms. Rina Kumari as Additional Non-Executive, Women Independent Director:

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on April 30th, 2024 has appointed Ms. Rina Kumari (DIN: 10588570) as an Additional

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Director (Non-Executive, Women Independent) on the Board of the Company with effect from April 30th, 2024 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing Annual/ Extra-ordinary General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier.

Further, pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of Ms. Rina Kumari are enclosed as **Annexure 2**.

You are requested to take above information on your record.

3. Resignation of Mr. Sunil Shah as a Non-Executive, Independent Director:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Mr. Sunil Shah (DIN: 08481174) has resigned from the position of Non-Executive, Independent Director of the Company with effect from 30th April, 2024. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Managing Director of the Company.

Further, the Company has received confirmation from Mr. Sunil Shah that there is no material reason for his resignation other than those mentioned in his resignation letter dated 30th April, 2024, and the same is enclosed herewith.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - 3**.

Kindly request your good office to take the same on the record and acknowledge.

4. Appointment of Mr. Aagam Shah as a Non-Executive, Independent Director:

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on April 30th, 2024 has appointed Mr. Aagam Shah (DIN: 10602386) as Non-Executive, Independent Director on the Board of the Company with effect from April 30th, 2024 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing Annual/ Extra-ordinary General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier.

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Further, pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of Mr. Aagam Shah are enclosed as **Annexure 4**.

You are requested to take above information on your record.

For, Vivanza Biosciences Limited

Avinash G. Bhojwani
Company Secretary & Compliance Officer
Membership No.: A53955

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Annexure-1

Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)																										
1	Reason for change viz. appointment, resignation	Resignation of Ms. Apeksha Vyas as Independent Director of the Company, due to personal reasons and professional commitments.																										
2	Date of Cessation	30.04.2024																										
3	Brief Profile (in case of appointment)	N.A.																										
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.																										
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached																										
6	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.																										
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<table border="1"><thead><tr><th>S.N.</th><th>Name of Company</th><th>Name of Committee</th><th>Category</th></tr></thead><tbody><tr><td rowspan="3">1.</td><td rowspan="3">Vivanta Industries Limited</td><td>Audit</td><td>Member</td></tr><tr><td>Nomination & Remuneration</td><td>Member</td></tr><tr><td>Stakeholders Relationship</td><td>Member</td></tr><tr><td rowspan="3">2.</td><td rowspan="3">Axita Cotton Limited</td><td>Audit</td><td>Member</td></tr><tr><td>Nomination & Remuneration</td><td>Member</td></tr><tr><td>Stakeholders Relationship</td><td>Member</td></tr><tr><td rowspan="2">3.</td><td rowspan="2">Hindprakash Industries Limited</td><td>Nomination & Remuneration</td><td>Member</td></tr><tr><td>Stakeholders Relationship</td><td>Chairperson</td></tr></tbody></table>	S.N.	Name of Company	Name of Committee	Category	1.	Vivanta Industries Limited	Audit	Member	Nomination & Remuneration	Member	Stakeholders Relationship	Member	2.	Axita Cotton Limited	Audit	Member	Nomination & Remuneration	Member	Stakeholders Relationship	Member	3.	Hindprakash Industries Limited	Nomination & Remuneration	Member	Stakeholders Relationship	Chairperson
S.N.	Name of Company	Name of Committee	Category																									
1.	Vivanta Industries Limited	Audit	Member																									
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Annexure - 2

Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	MS. Rina Kumari
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To increase the Transparency, Independency and Gender Equality on Board. The Board of Directors on recommendation of Nomination and Remuneration Committee has appointed Ms. Rina Kumari as an Non Executive Independent Director
2.	Date of appointment & term of appointment	<u>Date of appointment:</u> Board, in its meeting held on April 30 th , 2024 has appointed Ms. Rina Kumari Non Executive Independent Director of the Company w.e.f. from April 30 th , 2024 subject to the approval of shareholders. <u>Term of appointment:</u> Five years i.e. w.e.f. from April 30 th , 2024 to April 29 th , 2029, subject to the approval of shareholders.
3.	Brief Profile	She is Qualified Company Secretary. She has 3+ year experience in Corporate Secretarial work. She has completed her Bachelors in Commerce and holds MCOM, LLB Degree. She has also achieved the certifications in PGDM in Accountancy and Taxation.
4.	Disclosure of relationship between directors	Ms. Rina Kumari is not related to any other Director of the Company
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Ms. Rina Kumari is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure-3

Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation	Resignation of Mr. Sunil Shah, Non-Executive, Independent Director of the Company, due to personal reasons and professional commitments.
2	Date of Cessation	30.04.2024
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
6	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.
7	Names of entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

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Annexure- 4

Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Aagam Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To gain the rich and vast experience with independent views in the field of Trademark and legal expertise pertaining to pharma and biosciences, the Board of Directors on recommendation of Nomination and Remuneration Committee has appointed Mr. Aagam Shah as Non-Executive, Independent Director.
2.	Date of appointment & term of appointment	<u>Date of appointment:</u> Board, in its meeting held on April 30 th , 2024 has appointed Mr. Aagam Shah as Non-Executive, Independent Director of the Company w.e.f. from April 30 th , 2024 subject to the approval of shareholders. <u>Term of appointment:</u> Five years i.e., w.e.f. from April 30 th , 2024 to April 29 th , 2029, subject to the approval of shareholders.
3.	Brief Profile	Mr. Aagam Shah is a distinguished advocate and a member Bar Council of India. He holds rich experience in Intellectual Property rights, Company compliance, start-up consultation and cybercrime cases.
4.	Disclosure of relationship between directors	Mr. Aagam Shah is not related to any other Director of the Company
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Aagam Shah is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

Date: 30.04.2024

To,
The Board of Directors,
Vivanza Biosciences Limited
403, Sarthik 2, Opp. Rajpath Club,
S.G. Highway, Ahmedabad-380054

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

I, Apeksha Sanjaykumar Vyas, hereby tender my resignation from the post of an Independent Director of the Company (Vivanza Biosciences Limited) with effect from closing business hours of today i.e. 30th April, 2024. The resignation is purely on account of personal reason and other professional commitments and there is no other material reason apart from the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board and Senior Executives of the Company during the period of my association with the Company. I wish all the very best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant Authorities as may be required.

Thanking You

Yours sincerely,



Apeksha Vyas
Director
DIN: 09469295

SUNIL SHAH

G-183, Chanakyapuri Flat Sector-1, B/H, Devnandan Ghatlodia,
Ahmedabad-380061

Date: 30.04.2024

To,
The Board of Directors,
Vivanza Biosciences Limited
403, Sarthik 2, Opp. Rajpath Club,
S.G. Highway, Ahmedabad-380054

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

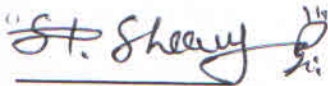
I Sunil D. Shah, hereby tender my resignation from the post of an Independent Director of the Company (Vivanza Biosciences Limited) with effect from closing business hours of today i.e. 30th April, 2024. The resignation is purely on account of personal reason and other professional commitments and there is no other material reason apart from the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board and Senior Executives of the Company during the period of my association with the Company. I wish all the very best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant Authorities as may be required.

Thanking You

Yours sincerely,



SUNIL D. SHAH
(DIN: 08481174)