



VIAAN INDUSTRIES LTD.
Racing Towards A Billion Hearts

Date- 24.04.2024

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Company Code- 533107

Sub: Intimation of Board Meeting under applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time

Dear Sir,

We wish to inform you that the third meeting of Board of Directors of the Company is scheduled to be held on Monday, 06th May 2024, inter alia, to consider the following items;

1. To consider and approve the alteration of main object clause of the Company;
2. To consider and approve the appointment of Vasisht & Associates, PR No. 2355/2022 as Secretarial Auditor of the Company for the year 2024-25
3. To take note of vacation of office of Ms. Dolly Dhandhresha (DIN- 07746698) under Section 167 of the Companies Act, 2013
4. To consider and approve the appointment of Mr. Hemant Jindal (DIN- 00238742) as managing director of the Company
5. To consider and approve the appointment of Mr. Dinesh Birla (DIN-089001653) as an Additional Director (Independent Director) of the Company.
6. To consider and approve the appointment of Mr. Keshav Rathi (DIN-07288145) as an Additional Director (Independent Director) of the Company.
7. To consider and approve the appointment of Ms. Bhavika Mehta as an Additional Director (Independent Director) of the Company.

Registered office: 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



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8. To consider and approve the appointment of Ms. Teena Goel as Compliance Officer of the Company
9. To fix the record date for cancellation and issuance of share capital as per resolution plan approved by Hon'ble NCLT, Mumbai vide its order dated 06th February, 2024
10. To consider and approve the appointment of M/s. S.C. Garg & Associates, Chartered Accountants (FRN: 006873N), as the Internal Auditor of the company for the year 2023-24.
11. To appoint Ashwani & Associates (FRN- 000497N), Chartered Accountant as Statutory Auditors of the Company from the conclusion of this Board Meeting till the conclusion of forthcoming Annual General Meeting to be held for the year 2024-25

Kindly take the above information on record.

Thanking You,
Yours faithfully

For Viaan Industries Limited

Mr. Hemant Jindal
(Director)
DIN- 00238742