



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

The BSE Limited
Phiroze Jijibhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

April 03, 2024

Company Name - Viaan Industries Limited

Company Code - 533107

Sub. Intimation under Regulation 30 of SEBI (LODR) Regulations,2015 and disclosure under SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir,

Pursuant to the above, please take note that the Board Meeting of Viaan Industries Limited was held today i.e., April 3, 2024. In the said Meeting following persons were appointed as Additional Directors representing the new Promoters in line with the Resolution Plan of Viaan Industries Limited which was sanctioned by Hon'ble NCLT, Mumbai on 6th February, 2024.

1. Appointment of Mr. Hemant Jindal (DIN: 00238742).
2. Appointment of Ms. Monika Jindal (DIN:07461151)
3. Appointment of Mr. Ghanshyam Shukla (DIN: 07773969)

The appointments are made subject to complying of the necessary requirements of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015 and the approved Resolution Plan by the Hon'ble NCLT Mumbai under IBC, 2016 as applicable.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure A**'.

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

You are requested to please take the same on record.

Thanks & Regards,

For Viaan Industries Limited

For VIAAN INDUSTRIES LIMITED


Authorised Signatory



Prakash D. Naringrekar

Erstwhile Resolution Professional -
Viaan Industries Limited.

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1. | Name | Mr. Hemant Jindal (DIN: 00238742) |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as per the Resolution Plan |
| 3. | Date of appointment/ cessation (as applicable) & term of appointment/re-appointment | April 04, 2023 |
| 4. | Brief profile (in case of appointment) | Mr. Hemant Jindal, has done his Bachelor in Business Studies from Western International University, United States of America in 2009. He has over 15 years of experience in the industry. He has extensive experience and a proven track record in the footwear industry. Mr. Hemant has strong networks in multiple sectors and with different stakeholders including government, private, NGO, multilateral agencies, Consulates, Chambers of Business and Commerce. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Hemant Jindal and Mrs. Monika Jindal are immediate relatives. |

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1. | Name | Mrs. Monika Jindal (DIN:07461151) |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as per the Resolution Plan |
| 3. | Date of appointment/ cessation (as applicable) & term of appointment/re-appointment | April 04, 2023 |
| 4. | Brief profile (in case of appointment) | Mrs. Monika Jindal has done Master of Business Administration (MBA) from symbiosis Pune in 2012. She has an extensive experience in administering the in house working of the Corporate. She has been closely associated with various companies for over 10 years. She also has an extensive experience in footwear industry. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Hemant Jindal and Mrs. Monika Jindal are immediate relatives. |

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 1. | Name | Mr. Ghanshyam Shukla (DIN: 07773969) |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as per the Resolution Plan |
| 3. | Date of appointment/ cessation (as applicable) & term of appointment/re-appointment | April 04, 2023 |
| 4. | Brief profile (in case of appointment) | Mr. Ghanshyam Shukla has done Master of Business Administration (MBA) in marketing from Allahabad University. He has handled various assignment in marketing for some big corporate houses. He has over 3 decades of experience in sales and marketing. Mr Ghanshyam also has an extensive experience in the |

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|----|--|--|
| | | footwear industry. Mr. Ghanshyam has strong networks in multiple sectors and with different stakeholders including government, private, NGO, multilateral agencies, Consulates, Chambers of Business and Commerce. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | No relation with existing Directors |