



VIAAN INDUSTRIES LTD.
Racing Towards A Billion Hearts

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

April 01, 2024

Company Name - Viaan Industries Limited
Company Code - 537524

Dear Sir,

Sub. Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the above, please take note that the 3rd Monitoring Committee Meeting of Viaan Industries Limited was held today i.e. April 1, 2024. In the said Meeting it was inter alia, discussed and recommended to hold Board Meetings of Viaan Industries Limited to -

1. Appoint new Directors of Viaan Industries Limited in view of Resolution Plan approved by Hon'ble NCLT, Mumbai on 6th Feb. 2024
2. Accept resignation of Existing Directors of Viaan Industries Limited.
3. Cancellation of Existing promoters Shares and part of Public Shareholdings in line with Resolution Plan and SEBI (LODR) Regulations, 2015 as on 6th Feb. 2024.
4. Issue and Allot Equity shares to the new promoters in line with the Resolution Plan approved by the Hon'ble NCLT, Mumbai.

**Thanks & Regards,
For Viaan Industries Limited**

FOR VIAAN INDUSTRIES LIMITED

Prakash D. Naringrekar
**Insolvency Professional &
Chairman- Monitoring Committee**

FOR VIAAN INDUSTRIES LIMITED

Authorised Signatory

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