



**Date: 17<sup>th</sup> October, 2024**

To,  
The Manager,  
BSE SME Platform,  
Department of Corporate Services,  
25th Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Sub: Outcome of the Board Meeting for appointment of Company Secretary & Compliance Officer – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code- 544002**

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Respected Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, has appointed Mrs. Deepti Thepadia (Mem. No.: 18468) as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 17<sup>th</sup> October, 2024 commenced at 5:30 PM and concluded at 06:10 PM:

Her Brief Profile along with details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard is enclosed herewith as Enclosure-I. She does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.

You are requested to take the aforesaid on record.

Thanking You,

Yours Faithfully,  
**For, Vivaa Tradecom Limited**

**Miteshbhai Jayantilal Adani**  
**(Managing Director)**  
**DIN: 03279695**

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**Vivaa Tradecom Limited**

**CIN: U17120GJ2010PLC060395**

**Registered Office:** 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

**Phone:** +91 75730 36727 **Website:** [www.vivaatrade.com](http://www.vivaatrade.com) **Email:** [vivaatradecom@gmail.com](mailto:vivaatradecom@gmail.com)



**Enclosure-I**

Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mrs. Deepti Thepadia (Mem. No.: A18468) as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/cessation & term of appointment	Mrs. Deepti Thepadia is appointed as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 17 <sup>th</sup> October, 2024.  Term of appointment: Not Applicable
3	Brief Profile (in case of appointment)	Mrs. Deepti Thepadia is a qualified Company Secretary having of experience as a Company Secretary, Legal and Secretarial matters. She is having experience of working with Listed & Unlisted Companies and LLPs.
4	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Deepti Thepadia does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
5	Information as required under BSE Circular No.LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018	Not Applicable

**For, Vivaa Tradecom Limited**

**Miteshbhai Jayantilal Adani**  
**(Managing Director)**  
**DIN: 03279695**

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