



December 13, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G- Block, Bandra-Kurla Complex
Mumbai- 400051

Scrip Code: 540395

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements),
Regulation, 2015**

We wish to inform you that the Company has incorporated a wholly owned subsidiary Company named VIVIANA ENGINEERING PRIVATE LIMITED. The Company has acquired 100% stake in the aforesaid Company.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, detailed disclosure has been enclosed herewith as "Annexure 1".

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Viviana Power Tech Limited

HIRAL
INDRAVADAN
BHATT

Digitally signed by Hiral Indravadan Bhatt
DN: cn=HIRAL INDRAVADAN BHATT, o=VIVIANA POWER TECH LIMITED, email=HIRAL@VIVIANAGROUP.IN, c=IN
Date: 2022.12.13 11:56:56 +05'30'

Hiral Bhatt
Company Secretary & Compliance Officer

Encl: As above.

VIVIANA POWER TECH LIMITED
(Formerly known as Viviana Power Tech Private Limited)
ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission / Distribution upto 400KV System

Regi. Address : 313-315, Orchid Plaza, Bh. McDonald's Sama Savli Road, Vadodara - 390008

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