

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

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Company Secretary & Compliance Officer

Encl: As above.

VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited)

Email: info@vivianagroup.in | Mo. No.: +91 8866797833 | Web: www.vivianagroup.in | CIN: U31501GJ2014PLC081671



Annexure 1

Sr. No.	Particulars	Description
1.	Name of the Subsidiary company	Viviana Engineering Private Limited
2.	Purpose of incorporating the wholly owned subsidiary.	To carry out business for designing of Power transmission, Power distribution and renewable energy systems. To strengthen the technical expertise and to increase the client base of the parent company.
3.	Shareholding in the aforesaid subsidiary	100%
4.	Number of Directors Details of Nominee on the Board	Mr. Nikesh Kishorchandra Choksi, Mr. Richi Nikeshbhai Choksi and Mrs. Priyanka Richi Choksi are the Directors of the Wholly owned subsidiary Company. Mr. Nikesh Kishorchandra Choksi
	of Directors	Yes, common Directors and Promoters of the
5.	Related to Promoter/Promoter Group (if yes, Nature of Relationship)	Company.
6.	Transaction(s) falling as Related Party Transactions (If yes, whether the same is done at "arm's length")	Allotment of 10000 shares by wholly owned subsidiary company upon subscription of Memorandum of Association.
7.	Details for issue of shares including issue Price and Class of Shares	10,000 Equity Share of Rs. 10/- each at Par.
8.	Any other disclosures related to such Company	Viviana Engineering Private Limited (Wholly owned subsidiary) has been incorporated with initial Paid up Share Capital of Rs.1,00,000 consisting of 10,000 Equity Shares of Rs. 10/-each. The Company has acquired 100% stake in the aforesaid Company.

HIRAL INDRAVADAN BHATT



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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