

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com  
CIN: L24110GJ1982PLC005057

---

Date: 11<sup>th</sup> June, 2024

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for Intimation regarding Resignation of Director of the Company.**

**Scrip Code- 530057**

Dear Sir/Madam,

**1. Resignation of Mr. Girish Bhatt (DIN: 02207645) as Non-Executive Director:**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Girish Bhatt (DIN: 02207645) vide his letter dated June 11, 2024 has tendered his Resignation as Non-Executive Director of the Company with effect from the close of business hours on June 11, 2024 due to personal reasons.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Girish Bhatt (DIN: 02207645) that there are no material reasons for his resignation other than those mentioned in his resignation letter dated June 11, 2024 and the same is enclosed herewith as **Annexure-B**.

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 07405699869, email: [info@vivanzabiosciences.com](mailto:info@vivanzabiosciences.com), web: [www.vivanzabiosciences.com](http://www.vivanzabiosciences.com)  
CIN: L24110GJ1982PLC005057

---

This is for your information and record.

Thanking you,

**For, Vivanza Biosciences Limited**

**Avinash**  
**Bhojwani**

Digitally signed by  
Avinash Bhojwani  
Date: 2024.06.11  
16:54:25 +05'30'

---

**Avinash G. Bhojwani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A53955**

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com  
CIN: L24110GJ1982PLC005057

---

## Annexure-1

### Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation	Resignation of Mr. Girish Bhatt as Non-Executive Director of the Company, due to personal reasons and he has confirmed that there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2	Date of Cessation	11-06-2024
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
7	Names of listed entities in which the resigning director holds	NA

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 07405699869, email: [info@vivanzabiosciences.com](mailto:info@vivanzabiosciences.com), web: [www.vivanzabiosciences.com](http://www.vivanzabiosciences.com)  
CIN: L24110GJ1982PLC005057

---

	directorships, indicating the category of directorship and membership of board committees, if any	
--	---	--

**GIRISH BHATT**

**88, GOPINATH FLAT, HINDU CHANDRANAGAR DEWARAJ,  
VADVA, AHMEDABAD-380017, GUJARAT, INDIA**

**Dated: 13.06.2024**

To:  
The Board of Directors  
**SV ANZA RESOURCES LIMITED**  
801, Naroda 2 Opp. Rajpath Club,  
B.G. Highway, Ahmedabad-380014,  
Gujarat, India

**MY RESIGNATION LETTER FROM POST OF DIRECTOR**

Dear Sir,

I, Girish Bhatt, residing at 88, Gopinath Flat, Hindustan Chandranagar Dewaraj, Vadva, Ahmedabad-380017, Gujarat, India, due to personal reasons, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and release me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (to that effect).

Thanking you.



**Girish Bhatt**  
**DIN-00000000**