



To,

Date: 28.08.2025

The Manager, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400001

**Scrip Code: 537524**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s Vasisht & Associates., Practicing Company Secretaries bearing Membership No-11517 & COP No-21476 has tendered his resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated August 28, 2025 with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Company will appoint new Secretarial Auditor in the ensuing Annual General Meeting of the Company.

#### **REDMAX FOOTWEARS LIMITED**

Formerly Known As Viaan Industries Limited

**Regd. Office** Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West Mumbai-400053

**CIN No. :** L15201MH1982PLC291306

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Resignation Letter of Secretarial Auditor is enclosed herewith.

This is also to bring to your notice that the Name of the Company has been Changed from Viaan Industries Limited to Redmax Footwears Limited via Ministry of Corporate Affairs letter dated 05.05.2025, the company is in process of change of name with this stock exchange.

Therefore this intimation is on the latest letterhead of Redmax Footwears Limited (formerly known as Viaan Industries Limited).

This is for your information and records.

Thanking you

Yours faithfully,

**For REDMAX FOOTWEARS LIMITED  
(FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED)**

**HEMANT  
JINDAL** Digitally signed by  
HEMANT JINDAL  
Date: 2025.08.28  
18:16:19 +05'30'

**Hemant Jindal  
(Managing Director)  
DIN: 00238742**

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Formerly Known As Viaan Industries Limited

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**ANNEXURE-A**  
**Resignation of Secretarial Auditor**

| <b>Sr. No.</b> | <b>Details of events</b>                                                                   | <b>Information of such event(s)</b>                                     |
|----------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 1.             | <b>Name of the Secretarial Auditor</b>                                                     | Vasisht & Co., Practicing Company Secretaries,                          |
| 2.             | <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>        | Resignation: Resigned due to other pre-occupations in other assignments |
| 3.             | <b>Date of Resignation</b>                                                                 | August 28, 2025                                                         |
| 4.             | <b>Brief profile (in case of appointment)</b>                                              | Not Applicable                                                          |
| 5.             | <b>Disclosure of relationship between directors (in case of appointment of a director)</b> | Not Applicable                                                          |

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**CIN No. :** L15201MH1982PLC291306

Date: August 28, 2025

To,

The Board of Directors,

**REDMAX FOOTWEARS LIMITED**

*(Formerly known as Viaan Industries Limited)*

Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri, West,  
Mumbai City, Mumbai, Maharashtra, India, 400053

**Subject: Resignation from the office of Secretarial Auditor**

Dear Sir(s),

I Shobhit Vasisht, Proprietor of Vasisht & Associates, having Firm Registration No. S2019HR654700, were appointed as the Secretarial Auditor of **REDMAX FOOTWEARS LIMITED** pursuant to the provisions of Section 204 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 for the financial year 2024-2025.

Due to pre-occupation in other professional commitments I hereby tender my resignation as the Secretarial Auditor of the Company with immediate effect.

I confirm that there are no other material reasons for my resignation.

I place on record my sincere appreciation to the Board of Directors and the management of the Company for the support and co-operation extended during the course of my our tenure as Secretarial Auditor.

Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary intimation with the Registrar of Companies and other authorities, if applicable.

Thanking you,

Yours faithfully,

**For Vasisht & Associates**

**(Company Secretaries)**

SHOBHIT

VASISHT

Digitally signed by  
SHOBHIT VASISHT  
Date: 2025.08.28  
17:59:01 +05'30'

**Shobhit Vasisht**

**Proprietor**

**CP No: 21476**

**FCS: F11517**

**PR No: 2355/2022**

Regd Office: 441, Sector-2, Faridabad-121004, Haryana  
Email: [cs@vasishtassociates.com](mailto:cs@vasishtassociates.com), [www.vasishtassociates.com](http://www.vasishtassociates.com)  
Contact No: +91-9953259389, +91-9220471009