

December 23, 2023

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Subject : Intimation of Resignation of Ms. Jyotika Aasat as the Company Secretary & Compliance Officer of the Company
Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 511509

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you Ms. Jyotika Aasat, Company Secretary had resigned as the Company Secretary & Compliance Officer of the Company w.e.f January 02, 2024 due to her pre-occupations and the Company had approved today to relieve her as the Company Secretary & Compliance Officer of the Company w.e.f January 02, 2024.

The details with respect to resignation of Ms. Jyotika Aasat, as required under the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided in Annexure – A. The copy of her resignation letter is also enclosed herewith.

This is for your information and records.

Thanking You,

Yours faithfully

For Vivo Bio Tech Limited
Kalyan Ram Digitally signed by
Mangipudi Kalyan Ram Mangipudi
Date: 2023.12.23
19:44:25 +05'30'
Mr. Kalyan Ram Mangipudi
Wholetime Director
DIN: 02012580

Encl. as above

ANNEXURE – A

Resignation of Ms. Jyotika Aasat as the Company Secretary & Compliance Officer of the Company:

S.No.	Particulars	Description
1	Name	Ms. Jyotika Aasat
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Jyotika Aasat has resigned as the Company Secretary & Compliance Officer of the Company due to her personal reasons
3	Date of cessation	w.e.f January 02, 2024
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships with Directors (in case of appointment of a director)	Not applicable

November 25, 2023

From:

Jyotika Aasat,
Company Secretary
Hyderabad.

To,

**The Board of Directors,
Vivo Bio Tech Limited**

03rd Floor, Ilya Mohammed Khan Estate,
8-2-672/5&6, Road No.1, Banjara Hills,
Hyderabad – 500034

Dear Sir's & Madam,

Notice for Resignation as the Company Secretary & Compliance Officer of the Company

Notice is hereby given that, I, **Jyotika Aasat**, Company Secretary & Compliance Officer of the Company do hereby resign as the Company Secretary & Compliance Officer of the Company with effect from January 02, 2024 due to my personal reasons.

I request the Board to accept my resignation and relieve me from my position as Company Secretary & Compliance Officer of the Company and please make arrangements to file requisite forms with the Registrar of Companies and intimate to the stock exchange.

I take the opportunity to thank the Board and management of the Company for their continued support during my tenure.

I further, request you to kindly acknowledge the receipt of this notice by signing a copy of this notice in duplicate with stamp and seal and also provide the copies of the aforesaid forms and intimations.

Thanking you,

Yours faithfully



Jyotika Aasat
Company Secretary