

January 23, 2024

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

Dear Sir/Madam,

Subject : Outcome of Board Meeting -Intimation of Appointment of Mr. Vaishnavi Kiran Ayinampudi 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 that the Board of Directors at its meeting held today i.e. January 23, 2024, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Vaishnavi Kiran Ayinampudi (Membership No: A60906), as the Company Secretary & Compliance Officer of the Company with effect from 23rd January, 2024

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

1.	Name of the Company Secretary and Compliance Officer	Mr. Vaishnavi Kiran Ayinampudi (ACS 60906)
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	January 23, 2024
4.	Brief Profile (In case of Appointment)	Mr. Vaishnavi Kiran Ayinampudi is an Associate member of the Institute of Company Secretaries of India (ICSI). He has over two and half years of experience in dealing with

		Secretarial Compliances of Listed and Unlisted Companies.
5.	Disclosure of relationship between directors (In case of Appointment)	Nil

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Vaishnavi Kiran Ayinampudi, Company Secretary & Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No	Email ID
Vaishnavi Kiran Ayinampudi	Company Secretary & Compliance Officer	(+91) 040 2331 3288	investors@vivobio.com

For Vivo Bio Tech Limited

Mr. Kalyan Ram Mangipudi
Wholetime Director
DIN: 02012580