

October 03, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 511509

Dear Sir/Madam,

Subject : Appointment of Mr. Shyam Sunder Tipparaju as an Non-Executive Independent Director of the Company

Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the above cited subject, we wish to inform that the shareholders of the Company have approved the special resolution for Appointment of Mr. Shyam Sunder Tipparaju (DIN: 07167885) as an Non-Executive Independent Director of the Company for a period of (5) five years from August 31, 2023 to August 30, 2028 at the 36th Annual General Meeting of the Company held on September 30, 2023.

The requisite details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, have already been provided vide our letter dated August 31, 2023.

This is for your information and records.

Thanking You,

For Vivo Bio Tech Limited

Jyotika Aasat
Company Secretary