

Date: 11th April, 2022

To
The Manager
Dept. of Corporate Services
BSE Limited
Phiroze jeej eebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 511509

Dear Sir/Madam,

Sub: Outcome of Board Meeting-Reg.

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors at its meeting held today, April 11, 2022, considered -

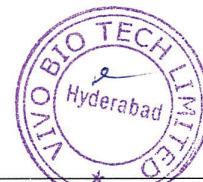
1. Change in Company Secretary and Compliance Officer

(a) Resignation of Mr. Karthik Allenkala (M.NO: A44462) as Company Secretary and Compliance Officer of the Company with effect from closing of business hours of April 11, 2022 to pursue opportunities outside the company.

(b) Appointment of Ms. Jyotika Aasat (M.NO: A58136) as Company Secretary and Compliance Officer (being the Key Managerial Personnel) of the Company with effect from April 11, 2022, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details 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, are enclosed as Annexure.

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by Kalyan Ram
Mangipudi
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2. Change in Authorisation under regulation 30 (5) of SEBI (Listing Obligations and Requirements) Regulations, 2015

Consequent to the change in Company Secretary and Compliance Officer, the contact details of the Key Managerial Personnel ("KMP") who have been severally authorized by Board of Directors of the Company with effect from Monday, April 11, 2022 for the purpose of determining materiality of an event or information to the Stock Exchanges from time to time under the said regulation is as follows:

Name of the KMP	Designation	Contact Details
Mr. M. Kalyan Ram	Whole Time Director	Email: investors@vivobio.com Phone: 040-2331 3288
Mr. K. Sri Kalyan	Whole Time Director & CFO	Email: investors@vivobio.com Phone: 040-2331 3288
Ms. Jyotika Aasat	Company Secretary & Compliance Officer	Email: jyotika@vivobio.com Phone: 040-2331 3288

This letter is also being made available on the website of the company (www.vivobio.com)

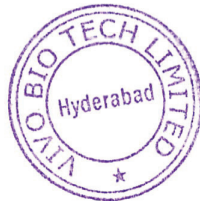
This is for your information and records.

Thanking you,

Yours faith-fully,

For Vivo Bio Tech Limited

Kalyan
Ram
Mangipudi
Mr. M. Kalyan Ram
Whole Time Director
DIN: 02012580



Annexure

Disclosure pursuant to 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

Details of Ms. Jyotika Aasat

S. No	Particulars	Description
1	Reason for change	Appointment
2	Date of appointment (as applicable) & term of appointment	April 11, 2022 Term of appointment is as per the Company's policy.
3	Brief profile	Ms. Jyotika Aasat (Membership No. A58136) is an Associate Member of The Institute of Company Secretaries of India. She has done her Bachelor of Commerce from St. Francis College for Women and Bachelor of Law from Mahatma Gandhi Law College affiliated to Osmania University. Ms. Aasat has 2 years of experience in areas of corporate secretarial and compliance management in listed and unlisted company. Prior to joining Vivo, she has worked as Company Secretary of Coromandel SQM (India) Private Limited.
4	Disclosure of relationships with Directors	Not applicable

Details of Mr. Karthik Allenkala

S. No	Particulars	Description
1	Reason for change	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	April 11, 2022
3	Brief profile	Not applicable
4	Disclosure of relationships with Directors	Not applicable

Kalyan Ram Mangipudi
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