

June 11, 2025

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

Dear Sir/Madam,

Subject : Outcome of the Board Meeting
Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip : 511509

With reference to the above cited subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held today, i.e. **Wednesday, June 11, 2025**, *inter-alia*, transacted the following business:

1. Appointment of Ms. Priya Rajender Goda (DIN: 07402785) as an Additional Independent Director.

Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board has approved the appointment of Ms. Priya Rajender Goda (DIN: 07402785) as an Additional Independent Director, for a term of five years, with effect from June 11, 2025, subject to the approval of the Shareholders by means of a Special Resolution.

The information required pursuant to the provisions of Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure-A.

We hereby confirm that Ms. Priya Rajender Goda is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other such authority.

2. Appointment of Mr. Satyanarayana Vedula (DIN: 09070986) as an Additional Non-Executive Non-Independent Director.

Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board has approved the appointment of Mr. Satyanarayana Vedula (DIN: 09070986) as an Additional Non-Executive Non-Independent Director, for a term of five years, with effect from June 11, 2025, subject to the approval of the Shareholders by means of an Ordinary Resolution.

The information required pursuant to the provisions of Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure-A.

We hereby confirm that Mr. Satyanarayana Vedula is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other such authority.

3. The Board of Directors accorded their consent for seeking the approval of the Shareholders of the Company through Postal Ballot Process by way of remote e-Voting for the said appointments of the Additional Directors.

The Board also approved the draft Notice of Postal Ballot and appointed Mr. G. Vinay Babu, Practicing Company Secretary, as Scrutinizer, who has given his consent to act as the Scrutinizer, for conducting the Postal Ballot process through remote e-Voting, in a fair and transparent manner.

4. The Board of Directors of the Company approved the reconstitution of the following Committees of the Board of Directors, effective from June 12, 2025.

A. Audit Committee

S.No.	Name	Position	Category
1.	Ms. Priya Rajender Goda	Chairperson	Non-Executive - Independent Director
2.	Mr. Shyam Sunder Tipparaju	Member	Non-Executive - Independent Director
3.	Mr. Kalyan Ram Mangipudi	Member	Executive Director

B. Nomination & Remuneration Committee

S.No.	Name	Position	Category
1.	Mr. Shyam Sunder Tipparaju	Chairperson	Non-Executive - Independent Director
2.	Ms. Priya Rajender Goda	Member	Non-Executive - Independent Director
3.	Mr. Satyanarayana Vedula	Member	Non-Executive - Non-Independent Director

C. Stakeholders Relationship Committee

S.No.	Name	Position	Category
1.	Ms. Priya Rajender Goda	Chairperson	Non- Executive - Independent Director
2.	Mr. Kalyan Ram Mangipudi	Member	Executive Director
3.	Mr. Sri Kalyan Kompella	Member	Executive Director

The meeting commenced at 06:00 p.m. and concluded at 06:30 p.m.

Yours faithfully

For Vivo Bio Tech Limited

A V Kiran
Company Secretary

Encl. as above

Annexure – A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Details	Details
1.	Name of the Director / Key Managerial Personnel	Priya Rajender Goda	Satyanarayana Vedula
2.	Director Identification Number (DIN) / Membership No.	07402785	09070986
3.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Appointment
4.	Date of appointment/ cessation (as applicable) and term of appointment	June 11, 2025 & 5 Years	June 11, 2025 & 5 Years
5.	Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	Ms. Priya Rajender completed her Post Graduation in Master of Business Administration in the year 2010. She began her professional career with Dell Financial Services, serving as a Senior Accounts Receivables Executive. She also had a brief stint with the British Deputy High Commission. Subsequently, she worked as a Corporate Social Responsibility (CSR) and Management Consultant for various software and pharmaceutical companies.	Mr. Satyanarayana Vedula is a qualified Chartered Accountant, a Certified Global Business Leader (U21 and Harvard Business School Publishing) and a Six Sigma Black Belt. He is Vice Chairman and Executive Director in Virinchi Limited; he was employed in various executive leadership roles with Tech Mahindra (for over 23 years) in Sales, Relationship Management/Business Development, Global Delivery, Global Presales & Large deal management, Contract negotiations, Consulting, Design of Service offerings /productising and Program Management and in driving Automation and Innovation. He has extensive client interaction experience having worked in Australia, USA and Middle East for several years. His

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			cross functional expertise spans most verticals with focus on BFSI, Health and Life Sciences. He has championed the set-up of multiple technology COEs and contributed to enhancing growth in existing accounts and acquiring marquee new logos across all market segments by leading cross functional technical teams in Digital and New Age AD/AMS and Cloud technologies. His last role was in the Health & Life Sciences vertical where he was a global growth enabler spanning all sub-verticals of Payor, Health care Provider, Pharma and Medical Devices. Prior to Tech Mahindra, he had worked in leadership roles at a Motorola JV, an Industrial major group in Hyderabad and with A F Ferguson (now Deloitte) where he has contributed in Accounts, Finance, Treasury, Taxation, MIS, Planning and Budgeting and Audit/Assurance.
6.	Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	None	None
7.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Ms. Priya Rajender Goda is not debarred from holding the office of Independent Director by any SEBI order or any other such authority.	We hereby confirm that Mr. Satyanarayana Vedula is not debarred from holding the office of Independent Director by any SEBI order or any other such authority.
8.	Affirmation that the Director being appointed is not	We hereby confirm that Ms. Priya Rajender Goda is not	We hereby confirm that Mr. Satyanarayana Vedula

	disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013
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