

Date: 30th June, 2020

To,
The Manager,
Dept of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Scrip Code: 511 509

Dear Sir/Madam,

Sub: Outcome of Board Meeting-Reg.

Ref: Regulation 30 & other applicable Regulations of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, please note that the Board of Directors in their meeting held on Tuesday, 30th June, 2020, inter-alia, transacted the following business:

1. Approved the Audited Standalone & Consolidated Financial Results for the Fourth Quarter and year ended 31st March, 2020.
2. Took note of the Auditor's Reports forming part of Audited Standalone and Consolidated Financial Results for the fourth quarter and year ended 31st March, 2020.
3. Appointment of Mrs. Kunda Kalpana (DIN: 07328517) as an Additional Director of the Company, designated as a Non-Executive Independent Director for a period of five (5) years commencing from 30th June, 2020, subject to the approval of the shareholders.

Mrs. Kunda Kalpana meets the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, she is not debarred from holding office of Director by virtue Of any Order passed by the Securities and Exchange Board of India or any other such authority.

4. To note the resignation of Mrs. Mantha Vijaya Lakshmi (DIN: 07803294) as an Independent Director of the Company who resigned due to health issues. The resignation is effective from 1st July, 2020.

The Director further confirmed that there are no other reasons other than those mentioned above.

5. Re constitution of Various Committees of the Board.

The details as required under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD|CMD|4|1015 dated 09th September 2015; including the brief profile of the above Director is given in Annexure A to this letter.

The meeting commenced at 05.00 PM and concluded at 6.30 PM.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

A. Karthik



A.Karthik
Company Secretary

Annexure-A

Details of Mrs. Kunda Kalpana

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Kunda Kalpana (DIN: 07328517) as Additional Director under Independent Category.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointment effective from 30 th June, 2020 for a term of 5 years.
3.	Brief profile (in case of appointment);	She is a Post Graduate (M. Sc Bio-Technology) from Bangalore University possessing rich experience of over 10 years in fields of Teaching and Scientific Data Research Analysis and Clinical Data Management. She has previously worked as a Senior Lecturer in Bio-Technology Department for Under Graduate and Post Graduate students and also served as Vice President for Clinnova Research Labs (P) Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors/ Key Managerial Personnel of the Company/ their relatives are in any way related or interested, financially or otherwise.

Details of Mrs. Mantha Vijaya Lakshmi

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to health issues.
2.	Date of appointment/cessation (as applicable) & term of appointment;	1 st July, 2020