

May 06, 2025

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

Dear Sir/Madam,

Subject : Resignation of Non-Executive Non-Independent Director – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 511509

This is to inform you that Dr. Shivanand Nayak Karopadi (DIN: 03523002) has vide his letter dated 06/05/2025, submitted his resignation as a Non-Executive Non-Independent Director of the Company with effect from close of business hours on May 06, 2025 due to his pre-occupation and other professional Commitments. Consequently he shall cease to be member of the Nomination and Remuneration Committee of the Company.

He has confirmed that there are no other reasons, material or otherwise, for his resignation as a Non-Executive Non-Independent Director of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure - I. The resignation letter received from Dr. Shivanand Nayak Karopadi is enclosed herewith as Annexure - II.

Thanking You,

Yours faithfully

For Vivo Bio Tech Limited

A V Kiran
Company Secretary

Encl: as above

Annexure – I

Details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Description
1.	Name of the Director & Designation	Dr. Shivanand Nayak Karopadi & Non-Executive Non-Independent Director
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to his pre-occupation and other professional Commitments, and has confirmed that there are no other reasons, material or otherwise, for his resignation as a Non-Executive Non-Independent Director of the Company
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on May 06, 2025
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure - II

Date: 06/05/2025

To,
The Board of Directors,
Vivo Bio Tech Limited
03rd Floor, Ilyas Mohammed Khan Estate,
#8-2-672/5 & 6, Road No.1, Banjara Hills,
Hyderabad – 500034, Telangana, India

Dear Sir/Madam,

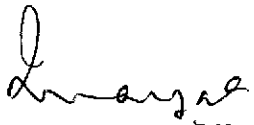
Subject: Resignation as Non-Executive Non-Independent Director of the Company.

This is to inform the Board that due to my pre-occupation and other professional Commitments, I hereby tender my resignation as an Non-Executive Non-Independent Director of the Company with effect from close of business hours on May 06, 2025. Consequently, I will also be stepping down as the member of the Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as Non-Executive Non-Independent Director of the company.

Regards,



Shivanand Nayak Karopadi
DIN: 03523002