

September 29, 2022

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

Dear Sir/Madam,

**Subject : Appointment of Statutory Auditors of the Company**  
**Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code : 511509**

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee and the Board of Directors, the Members of the Company at the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Wednesday, September 28, 2022, through video conferencing had approved the Appointment of M/s. P Murali & Co, Chartered Accountants, (FRN: 007257S) as Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of 35<sup>th</sup> Annual General Meeting upto the conclusion of 40<sup>th</sup> Annual General Meeting of the Company.

Brief profile of M/s. P Murali & Co, Chartered Accountants as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vivo Bio Tech Limited**

**Jyotika**  
**Aasat**  
**Jyotika Aasat**  
**Company Secretary**

Digitally signed by  
Jyotika Aasat  
Date: 2022.09.29  
20:16:23 +05'30'

**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**

<b>S. No</b>	<b>Particulars</b>	<b>Description</b>
1	Name of Auditor	M/s. P Murali & Co, Chartered Accountants, (FRN: 007257S)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. P Murali & Co as Statutory Auditors of the Company
3	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> M/s P Murali &amp; Co, Chartered Accountants</p> <p><b>Terms of Appointment:</b> Appointed for a period of 5 consecutive years from the conclusion of 35<sup>th</sup> Annual General Meeting upto the conclusion of 40<sup>th</sup> Annual General Meeting of the Company.</p> <p><b>About the Auditor:</b> <b>M/s. P. Murali &amp; Co</b> (FRN: 007257S), (“the Audit Firm”), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1996. The firm has various branches in various cities in India. The Audit Firm has valid Peer Review certificate. It is primarily engaged in providing audit and assurance services to its clients.</p> <p><b>Reason for Appointment:</b> Consequent to the completion of term for period of 5 years of M/s. PCN &amp; Associates, Chartered Accountants (FRN: 016016S), Statutory Auditors of the Company w.e.f the conclusion of 35<sup>th</sup> Annual General Meeting held on September 28, 2022</p>
4	Disclosure of relationships with Directors	None