

Dated: 28th August, 2019

The Deputy Manager
Department of Corporate Services
BSE LTD
Dalal Street, Mumbai-01
Dear Sir

Sub: Outcome of the Board Meeting held on 28th August, 2019-Reg.

Ref: Scrip Code# 511509

With reference to the above subject, we would like to inform that the board of directors of the company, at their meeting held on 28th August, 2019 inter alia transacted and approved the following:

1. Approved the Boards Report and other reports and certificates for the Financial year 2018-19
2. Subject to the approval of Shareholders at the ensuing Annual General Meeting:
 - Re-appointment of Mr. Sunder Kanaparth (DIN: 00914869) as Non-Executive Independent Director for a period of 5 years with effect from 30th September, 2019 to September 29th, 2024
 - Re-appointment of Mr. Hariharan Ravindran (DIN: 08450361) as Non-Executive Independent Director for a period of 5 years with effect from 30th September, 2019 to September 29th, 2024
3. The 32nd Annual General Meeting of the company will be held on 28th September, 2019.
4. The Register of Members and transfer books of the company will be closed from 22nd September, 2019 to 28th September, 2019 (both days Inclusive)
5. 21st September, 2019 as the Cut-off Date to consider the names of shareholders entitled to vote
6. E-Voting period commences on Wednesday, 25th September, 2019 at 9 a.m. and ends on Friday, 27th September, 2019 at 5.00 PM
7. Appointment of Mr. Karthik Allenkala, as Whole Time Company Secretary and designated as Compliance Officer and Key Managerial personnel of the company.



Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sl.No	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment & Term of appointment	28/08/2019 & Not Applicable
3	Brief Profile	He is an associate member of The Institute of Company Secretaries of India(ICSI) holding Membership No. 44462. He is having 3 years of Post-qualification experience. Qualification: M.Com, LLB & ACS.

In accordance with Circular dated 20th June, 2018 issued by Stock Exchanges, we here by confirm that, Mr. Sunder Kanaparthi, Mr. Hariharan Ravindran are not debarred from holding the office of Director by any SEBI Order or any other such authority.

Brief profile and other information relating to the above mentioned appointments are enclosed.

This is for your information and records.

Thanking You

Yours Truly

FOR VIVO BIO TECH LTD



M. KALYAN RAM
WHOLE TIME DIRECTOR
DIN: 02012580

Name of the Director	Sunder Kanaparthu
Date of Birth	29-10-1964
Qualifications:	B.Sc, LLB
Expertise in Specific Functional Areas:	He has around 25 years of experience in corporate law practice and advisor to various corporate and government companies.
Directorships held in other public companies (Excluding Foreign companies and Section 8 Companies)	NIL
Memberships/Chairmanships of Committees of other public Companies (Includes Only Audit Committee and Stakeholder's Relationship Committee)	NIL
Number of shares held in the company	Nil
Relationship between directors inter-se/Key Managerial Personnel	There is no relationship with other directors on the board.
Details of Last Remuneration Drawn	No Remuneration paid to him except the sitting fees for attending the meetings.
Date of First appointment of Board	28-04-2011



Name of the Director	Hariharan Ravindran
Date of Birth	03-01-1981
Qualifications:	M.com, CA
Expertise in Specific Functional Areas:	He has 15 years' experience in the field of accounting , finance and Taxation. He is a practicing Chartered Accountant from 2009.
Directorships held in other public companies (Excluding Foreign companies and Section 8 Companies)	NIL
Memberships/Chairmanships of Committees of other public Companies (Includes Only Audit Committee and Stakeholder's Relationship Committee)	NIL
Number of shares held in the company	NIL
Relationship between directors inter-se/Key Managerial Personnel	There is no relationship with other directors on the board.
Details of Last Remuneration Drawn	No Remuneration paid to him except the sitting fees for attending the meetings.
Date of First appointment of Board	28-05-2014

