

Date: 29<sup>th</sup> July, 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: Disclosure of Related party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.**

With reference to the above stated subject and pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party transactions on a consolidated basis for the year ended 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

Kalyan Ram Mangipudi  
Whole Time Director  
DIN: 02012580



**DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS**

In accordance with Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

List of Key Managerial Personnel & Directors:

1. Mr. M. Kalyan Ram, Whole Time Director
2. Mr. K.T.V. Kaladhar, CFO & Whole Time Director
3. Mr. Sankaranarayanan Alangudi, Non-Executive Director
4. Mrs. Mantha Vijaya Lakshmi, Independent Director(Resigned effective from 01.07.2020)
5. Mr. Hariharan Ravindran, Independent Director
6. Mr. Sunder Kanaparthi, Independent Director
7. Mr. Ch. Varun, Company Secretary (Resigned effective from 18.05.2019)
8. Mr. A. Karthik, Company Secretary (Appointed with effective from 28.08.2019)

**Virinchi Limited- Common Promoters**

The Company has taken the lease of premises from M/s. Virinchi Limited for 12,500 Sft for Business operations.

Consolidated disclosure of related party transactions and balances for the year ended 31<sup>st</sup> march, 2020.

Rs. In Lacs

Sl. No	Nature of Transaction	Amount 31.03.2020	Amount 31.03.2019
1	Payment to Key Managerial personnel and Directors	21.43	22.73
2	Payment to Mr. Viswanath Kompella, Promoter and Founder in the capacity of advisor	28.00	NIL
3	Rent paid to M/s. Virinchi Limited	22.50	30.00

**Note:** Payment to Key Managerial personnel and Directors does not include the sitting fees paid to Independent Directors.

