

Date: 23rd July, 2021

To,
The Manager,
Dept of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Scrip Code: 511509

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 31st March, 2021.

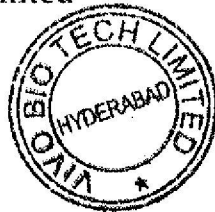
This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

A. Karthik
A.Karthik
Company Secretary



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 Directors & Key Managerial Personnel:

1. Mr. M. Kalyan Ram, Whole Time Director
2. Mr. K.T.V. Kaladhar, Whole Time Director & CFO
3. Mr. Sankaranarayanan Alangudi, Non-Executive Director
4. Mrs. Kunda Kalpana, Independent Director(Appointed effective from 30.06.2020)
5. Mrs. Mantha Vijaya Lakshmi, Independent Director(Resigned effective from 01.07.2020)
6. Mr. Hariharan Ravindran, Independent Director
7. Mr. Sunder Kanaparthi, Independent Director
8. Mr. A. Karthik, Company Secretary

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 31st March, 2021.

Rs. In Lacs

Sl. No	Nature of Transaction	Amount 31.03.2021	Amount 31.03.2020
1	Payment to Key Managerial personnel and Directors	22.37	21.43
2	Payment to Mr. Viswanath Kompella, Promoter and Founder in the capacity of advisor	70.00	28.00
3	Rent paid to M/s. Virinchi Limited	-	22.50
4	Computer software purchased from M/s. Virinchi Limited (Including GST@ 18 %)	500.00	-

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

For VIVO BIO TECH LTD.

A. Karthik
Company Secretary

