



Vivimed

Date: 23.04.2016

To
BSE Limited
Listing Department
P.J.Towers,Dalal Street,
Mumbai -- 400001
BSE - Scripe Code : 532660

National Stock Exchange of India Ltd
Listing Department.
Exchange Plaza, Bandra Kurla Complex,
Bandra(E),Mumbai -- 400051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

Sub: Outcome of the Meeting of the Board of Directors of the Company –reg.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its meeting held on April 23, 2016 inter alia, have approved/resolved/taken note of the following:

1. Appointment of Chief Executive Officer:

Mr.Pavan Kumar M, has been appointed as the Chief Executive Officer (CEO) of the company,"

Brief about Mr.Pavan Kumar M.:

Mr. Pavan Kumar has over three decades of managerial experience working for multinational and Indian organisations in diverse sectors such as consumer/industrial goods, agribusiness and chemicals, in functions such as Marketing, Operations, Projects and General Management, leading and building competitive businesses. In recent times, Mr. Kumar was a Partner with a boutique international Business and M&A Advisory.

2. Appointment of Chief Financial Officer(CFO):

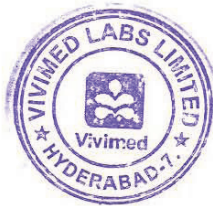
Mr Ramesh Challa , Director of subsidiaries of Vivimed Labs Ltd , associated with Vivimed since 1995 , has been appointed as the Chief Financial Officer(CFO) of the company."

3. Consequent to appointment of Mr Ramesh Challa as CFO, Mr Amarjit Singh Bhatia (Present CFO) will be transitioning into an Advisory position for Vivimed Group

You are requested to take note of the above.

Yours faithfully
For VIVIMED LABS LTD


SANTOSH VARALWAR
MANAGING DIRECTOR



Vivimed Labs Ltd (Corporate Office)

CIN : L02411KA1988PLC009465

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