

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com  
CIN: L24110GJ1982PLC005057

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April 30, 2024

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai — 400001

**BSE Scrip Code- 530057**

**Subject: Non applicability of Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance & the above mentioned provisions such as Regulation 23(9) of SEBI (LODR) Regulations, 2015 shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The Paid up equity share capital and net worth of Vivanza Biosciences Limited as on 31<sup>st</sup> March, 2023 is Rs. 4,00,00,000/- and Rs. 4,39,81,000/- respectively.

Therefore, please appreciate that submission of "Disclosure of Related Party Transactions" under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024 shall not be applicable. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

You are requested to kindly take the same on record and acknowledge.

Thanking You.

**For, Vivanza Biosciences Limited**

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**Avinash G. Bhojwani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A53955**