

Date: 24.02.2024

To

BSE Limited

P.J.Towers, Dalal Street,

Mumbai - 400001

BSE - Code: 532660

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

NSE-Symbol: VIVIMEDLAB

Dear Sir / Madam,

Sub: Resignation as Chief Financial Officer (CFO) of the Company-reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ramakanta Tripathy has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f., closure of business hours on 23rd February, 2024.

The copy of resignation letter is attached herewith for your information. Kindly take the same on record and oblige.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure I.

Thanking you,

Yours faithfully

For VIVIMED LABS LIMITED

SANTOSH VARALWAR MANAGING DIRECTOR

Vivimed Labs Limited. CIN: L02411KA1988PLC009465

Registered Office: #78/A, Kolhar Industrial Area,

Bidar, Karnataka - 585 403, India.

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ANNEXURE - I

SR. NO.	PARTICULARS	DETAILS
1	Reason for Change	Resignation from the post of Chief Financial officer, due to better opportunity and my career prospects, and there is no other material reasons of his Resignation.
2	Date of Cessation	23.02.2024
3	Breif Profile (in case of appointment)	N.A.
4	Disclosure of Relationships (in case of appointment)	N.A.
5	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NIL



То

The Board of Directors Vivimed Labs Ltd 4th Floor, NCC Building Durgam Cheruvu Hyderabad.

Dear Sirs,

Sub: Resignation from the position of CFO

At the outset, let me thank you for the opportunity offered me to serve the organisation.

In view of a better opportunity and my career prospects, I am submitting my resignation from the position of CFO today, on 23.02.2024 with a request to relieve me by closure of the business hours today.

I hereby confirm that, there are no other material reasons for my resignation as CFO of the Company other than specified above.

I am looking forward to the acceptance of this resignation request.

Thank you.

With warm regards,

CA Ramakanta Tripathy

CFO