

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
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CIN: L24110GJ1982PLC005057

April 13, 2024

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

BSE Scrip Code- 530057

Subject: Non applicability of Annual Secretarial Compliance Report for the year ended on 31st March, 2024

Dear Sir/Madam,

This is with reference to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and vide its Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars / Guidelines issued there under and this report shall be submitted by the Listed Entity to the Stock Exchange within 60 days from the end of the financial year.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;
- b) The listed entity as on 31st March 2024 has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under clause ("a") as mention above as Paid-up Share Capital is Rs. 4 Crore and Net worth is Rs. 4,39,81,000 of the Company. Therefore, provisions of Regulation 24A are not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of the SEBI (LODR) Regulations, 2015.

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

Thanking You.

For, Vivanza Biosciences Limited

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