



Vivimed

Date: 03.01.2020

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: Vivimed Labs Limited - Intimation of resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Shri Nixon Patel (DIN:01717281), has stepped down from the position of the Independent Director of the Company with effect from 19.12.2019, disclosure with regard to change in Director is given here under:-


SN	Disclosure Requirement	Details
1	Reason for Change	Resignation due to personal reasons and work constrains. Shri Nixon Patel has been associated with the Company since 28/06/2010. Shri Nixon Patel has expressed his intention to resign as an Independent Director of the Company with immediate effect.
2	Date of Cessation	Letter dated 19.12.2019, received by the Company on 03.01.2020.

Further, the Company has received confirmation from Shri Nixon Patel that there are no other material reasons for his resignation other than those which are provided in the resignation letter of Shri Nixon Patel enclosed.

The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking you,
Yours faithfully
For Vivimed Labs Limited


K. Yugandhar
Company Secretary



Vivimed Labs Limited.
CIN: L02411KA1988PLC009465
Registered Office: #78/A, Kolhar Industrial Area,
Bidar, Karnataka - 585 403, India.
T +91 (0) 8482-232045, F +91 (0) 8482-232436
Email: contact@vivimedlabs.com | www.vivimedlabs.com

Corporate Office:
North End, Road No. 2
Banjara Hills, Hyderabad,
Telangana - 500 034, India.
GSTIN: 36AAACV6060A1ZQ
T +91(0) 40-6608-6608, F +91(0) 40-6608-6699

Date: 19/12/2019

To
The Company Secretary
Vivimed Labs Limited
North End Complex,
Road No.2, Banjara Hills,
Hyderabad -50034, Telangana India.

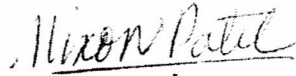
Dear Sir,

Due to personal reasons and work constrains, I would like to tender my resignation as a Director of the Company with immediate effect.

You are requested to inform the Board of Directors of the Company and complete all necessary formalities with the regulatory authorities including the Registrar of Companies, and intimate me accordingly.

I thank the Board for all the co-operation extended to me during my tenure as Director.

Yours faithfully,



NIXON PATEL
DIN: 01717281

Date: 19.12.2019

To
The Company Secretary
Vivimed Labs Limited
North End Complex,
Road No.2, Banjara Hills,
Hyderabad -50034, Telangana India.

CONFIRMATION

In connection with my resignation letter dated today, i.e.19.12.2019, resigning from the position of "Independent Director" of Vivimed Labs Limited with immediate effect and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I confirm that there are no material reasons other than those which I have provided in my resignation letter .

Additional details in connection to my resignation, from Vivimed Labs Limited are as under:

Sr. No.	Particulars	Comment
1	Detailed Reasons for Resignation	Due to personal reasons and work constrains, I resign from the position of "Independent Director" Vivimed Labs Limited with immediate effect.

Thanking you,
Yours faithfully



NIXON PATEL
DIN: 01717281