



Vivimed

Date: 08.05.2020

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: Appointment of Chief Executive Officer

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today has appointed Mr.Ramesh Krishnamurthy, as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with effect from 01.06.2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as **Annexure**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivimed Labs Ltd

K.Yugandhar
Company Secretary



Vivimed Labs Limited.

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Annexure

Sl. No.	Particulars	Details of event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr.Ramesh Krishnamurthy, as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company.
2	Date of appointment	08.05.2020
3	Brief profile	<p>Mr.Ramesh Krishnamurthy is an Engineering graduate and an MBA from Indian Institute of Management, Ahmedabad. He comes with a professional career spanning 25+ years working with leading Multinationals and Indian organisations such as Unilever Bangalore, Unilever Mumbai, Unilever South Africa, Unilever Singapore, Marico Industries and Escorts Ltd in various functions such as General Management, Operations, Finance, Supply chain, Procurement, Sales & Marketing, Corporate Strategy etc with a proven track record of delivering profitable business growth with integrity, shared vision and trusteeship.</p> <p>He believes in building strong alignment to business goals, driving and delivering operational rigour, excellence and transformation. He has held P & L leadership positions for about 10 years in various titles including Director with responsibilities of various corporate functions. He has in his career improved and innovated operational excellence, institutionalised best practices in performance management, governance and developing people capability and motivation.</p>
4	Disclosure of relationships between Directors	Mr.Ramesh Krishnamurthy is not related to any director of the Company.

 