



Vivimed

Date: 04.12.2020

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: Outcome of the Meeting of the Board of Directors of the Company – reg.

The Board of Directors of the Company at its meeting held on December 04, 2020 inter alia, have approved / resolved/ taken note of the following:

1. The Board learnt about the sad demise of Prof.Bhagvanth Rao Mamidpalli, Independent Director of the Company on 30.11.2020. The Board expressed its condolences and appreciated and put on record the valuable services rendered by Prof.Bhagvanth Rao Mamidpalli during his tenure of directorship in the Company.
2. Has re-designated Shri.Ramesh Krishnamurthy, from Chief Executive Officer to Chief Executive Officer -cum- Chief Financial Officer of the Company with immediate effect (additional charge as Chief Financial Officer in addition to present position of Chief Executive Officer).
3. Directors Report for the financial year ended 31.03.2020 together with annexure thereto.
4. Convening of Annual General Meeting (AGM) on 30.12.2020 and Notice of AGM.
5. Fixed Book closure dates from December 25, 2020 to December 30, 2020 (both days inclusive) for the purpose of AGM.

You are requested to take note of the above.

Yours faithfully
For VIVIMED LABS LIMITED


SANTOSH VARALWAR
MANAGING DIRECTOR



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 Cum Chief Financial Officer and Key Managerial Personnel (KMP) of the Company (additional charge as Chief Financial Officer in addition to present position of Chief Executive Officer).
2	Date of appointment	04.12.2020
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.


