



Vivimed

Date: 10.01.2022

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 from the position of Independent Director of the Company- reg.

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Umanath Varahabhotla has vide her letter dated 10th January, 2022, tendered her resignation from the position of Independent Director of the Company effective from closure of business hours on 10th January, 2022.

We hereby submit the following details as 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:

Sl. No.	Particulars	Details
1	Reason for Change	ill health
2	Date of Cessation	Effective from closure of business hours on 10 th January, 2022

You are requested to take the same on record.

Thanking you,

Yours faithfully

For VIVIMED LABS LIMITED



K.YUGANDHAR
COMPANY SECRETARY



Vivimed Labs Limited.

CIN: L02411KA1988PLC009465

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