

Date: 11.12.2024

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



Vivimed

Dear Sir / Madam,

Sub: Outcome of Board Meeting- reg.

The Board of Directors of the Company at its meeting held on December 11, 2024 inter alia, have approved / resolved/ taken note of the following:

1. Appointment of Ms.Subbarathnamma Palepu, as an Additional Director (Non-executive cum Independent Director)

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015, are given as Annexure A.

2. Appointment of Mr.Jarugula Siva Prasad, as an Additional Director (Non-executive cum Independent Director)

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015, are given as Annexure A.

3. The Board learnt about the sad demise of Dr.Jamalapuram Harigopal, Independent Director of the Company on 19.11.2024. The Board expressed its condolences and appreciated and put on record the valuable services rendered by Dr.Jamalapuram Harigopal during his tenure of directorship in the Company

4. Revised Notice of AGM and Board Report and related matters.

5. Resignation of Mr.Subhash Varalwar, Non-Executive Director

The Board Meeting concluded at 16.40 P.M.

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LIMITED

YUGANDHAR KOPPARTHI
COMPANY SECRETARY



Vivimed Labs Limited.

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Annexure – A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Ms.Subbarathnamma Palepu	Mr.Jarugula Siva Prasad
1	Reason for change viz. appointment	Appointment of Ms.Subbarathnamma Palepu as an Additional Director in Independent director capacity subject to approval of the shareholders	Appointment of Mr.Jarugula Siva Prasad as an Additional Director in Independent director capacity subject to approval of the shareholders
2	Date of appointment	11.12.2024 Five years commencing from December 11, 2024 to December 10, 2029	11.12.2024 Five years commencing from December 11, 2024 to December 10, 2029
3	Brief Profile (in case of appointment)	Education: <ul style="list-style-type: none">Post Graduate (M.A English) Experience: <ul style="list-style-type: none">13 years of experience in Company's Corporate advisory and Secretarial Works Area of Specialization: Corporate advisory and Secretarial Works	Education: <ul style="list-style-type: none">Post Graduate (M.B.A Finance & Marketing) Experience: <ul style="list-style-type: none">12 years of experience in Company's Corporate advisory and Secretarial Works Area of Specialization: Corporate advisory and Secretarial Works
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Ms.Subbarathnamma Palepu is not related to any of the Directors of the Company	Mr.Jarugula Siva Prasad is not related to any of the Directors of the Company
5	Information as required pursuant to SSE Circular with ref. no. LIST/COMP /14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CMU2018/24, dated June 20 2018	Ms.Subbarathnamma Palepu is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr.Jarugula Siva Prasad is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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