



Vivimed

Date: 24.01.2022

To
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: The clarification from Vivimed Labs Ltd with respect to announcement dated 10-Jan-2022. - reg.

Ref: Resignation of Mrs.Umanath Varahabhotla as Independent Director of the company.

With reference to the above, following are the clarifications:

1. Confirmation from the resigning director that there are no other material reasons other than provided;

Ans: Resignation letter confirming that there are no other material reasons is attached herewith;

2. The Letter of resignation of the independent director mentioning the detailed reasons for the resignation;

Ans: Resignation letter is attached herewith

3. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Ans: NIL

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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Date:10th January 2022

From:
UMANATH VARAHABHOTLA
103, SURABHI ENCLAVE, ROAD NO.14,
BANJARA HILLS HYDERABAD 500034
Telangana, INDIA

To,
The Board of Directors,
Vivimed Labs Ltd.,
North End, Road No.2,
Banjara Hills, Hyderabad – 500034

Sub: Resignation from the position of Independent Director

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as an independent Director from the Board of Directors of the Company with immediate effect *i.e. with effect from the close of business hours of 10th January 2022*, as I have not been keeping well due to ill health and wish to reduce my commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Vivimed Labs Ltd. and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank all the Board Members and entire Management Team of Vivimed Labs Ltd. for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you,
Yours sincerely,



UMANATH VARAHABHOTLA
(DIN: 06539204)