



Vivimed

Date: 30.08.2018

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: Reply to Clarification Sought– reg.

With reference to the Outcome of Board Meeting held on August 13, 2018, We herewith clarify as under.

1. Mr. Venkata Ratnam Paluri, Non Executive Independent Director of the Company demised on July 1, 2018 (same has been intimated to stock exchange on July 2, 2018) and the same has been taken note by the Board on August 13, 2018.
2. Dr. Venkateswarulu Peesapati, Non Executive Independent Director of the Company resigned from the Board with effect from July 1, 2018 and the same has been accepted by the Board in its meeting held on August 13, 2018.

This is for your information & records.

Thanking you,
Yours sincerely,

For Vivimed Labs Ltd


Company Secretary



Vivimed Labs Limited (Registered Office)

CIN: L02411KA1988PLC009465

#78/A, Kolhar Industrial Area,
Bidar, Karnataka - 585 403, India.

T +91 (0) 8482-232045, F +91 (0) 8482-232436

Email: contact@vivimedlabs.com | www.vivimedlabs.com

Corporate Office:

North End, Road No. 2
Banjara Hills, Hyderabad,
Telangana - 500 034, India.

T +91(0) 40-6608-6608, F +91(0) 40-6608-6699