

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

Dear Sir / Madam,

Sub: Resignation from the position of Non-Executive 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 Mr.Subhash Varalwar has vide his letter dated 11.12.2024, tendered his resignation from the position of Independent Director of the Company effective from closure of business hours on 11th December, 2024.

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 viz. appointment, resignation, removal, death or otherwise	Mr.Subhash Varalwar has expressed his intention to resign as Non-executive, Non-Independent Director of the Company w.e.f. 11 th December, 2024.
2	Date of Appointment /cessation (as applicable) & term of Appointment	Effective from closure of business hours on 11 th December, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure I

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
Registered Office: #78/A, Kolhar Industrial Area,
Bidar, Karnataka-585 403, India
T+91 (0) 8482-232045, F+91 (0) 8482-232436
Email: info@vivimedlabs.com | www.vivimedlabs.com

Corporate Office:

6-3-866/1/G1, 3rd Floor, GMR Towers,
Greelands, Begumpet, Hyderabad
Telangana-5000 016, India.
GSTIN: 36AAACV6060A1ZQ
T 91(0) 40-6608-6608, F+91(0) 40-6608-6699

Annexure-I

Date: 11.12.2024

From:

Subhash Varalwar
4-7-67/3, Krishna Kutter,
Nagendra Nagar Colony,
Habsiguda, Hyderabad, 500007,
Telangana, India

To

Vivimed Labs Limited
D.No.6-3-866/1/G1, 3rd Floor,
GMR Towers, Greenlands, Begumpet,
Hyderabad, Telangana – 500 016, India

Sub: Resignation from the position of Non-Executive Director

Dear Sirs,

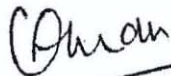
This is with reference to the captioned subject; I wish to resign as a Non-Executive Director from the Board of Directors of the Company with immediate effect *i.e. with effect from the close of business hours of 11th December, 2024*, as I have not been keeping well due to ill health and wish to reduce 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 a Non-Executive 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,



SUBHASH VARALWAR
(DIN: 00054789)