

August 31, 2023

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**  
**Scrip Code: 511509**

Dear Sir/Madam,

**Subject : Intimation of Resignation of Mr. Hariharan Ravindran as an Independent Director of the Company**

**Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Hariharan Ravindran (DIN: 06883959), Independent Director has resigned from the Board of Directors w.e.f August 31, 2023 due to his pre-occupations.

The details with respect to resignation of Mr. Hariharan Ravindran (DIN: 06883959), as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided in **Annexure – A**. The copy of his resignation letter is also enclosed herewith.

This is for your information and records.

Thanking You,

**For Vivo Bio Tech Limited**

**Jyotika**

**Aasat**

**Jyotika Aasat**

**Company Secretary**

Digitally signed by Jyotika Aasat  
Date: 2023.08.31 19:41:21 +05'30'

**Encl. as above**

**ANNEXURE – A**

**Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 –**

**Resignation of Mr. Hariharan Ravindran (DIN: 06883959), as an Independent Director of the Company:**

<b>S.No.</b>	<b>Particulars</b>	<b>Description</b>
1	Name & DIN	Mr. Hariharan Ravindran DIN: 06883959
2	Reason for Change viz. <del>appointment, removal, death or otherwise</del> resignation,	Mr. Hariharan Ravindran, expressed his intention to resign as an Independent Director of the Company due to his pre-occupations and has confirmed that there is no other material reason for his resignation.
3	Date of cessation	w.e.f August 31, 2023
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships with Directors (in case of appointment of a director)	Not applicable
6	Other Directorship and category and Membership of Committee	w.e.f. August 31, 2023, he does not hold Directorship/Membership of Committee in any other Company .

August 31, 2023

From:

**Mr. Hariharan Ravindran,**

11-1-420 to 426, Chikal Guda, Secunderabad, Telangana - 500061.

To

**The Board of Directors**

**M/s. Vivo Bio Tech Limited,**

03<sup>rd</sup> Floor, Ilyas Mohammed Khan Estate,

8-2-672/5&6, Road No.1, Banjara Hills,

Hyderabad, Telangana - 500034.

Dear Sir's & Madam,

**Notice for Resignation of Directorship of the Company**

Notice is hereby given that I, **Hariharan Ravindran**, (DIN: 06883959) Independent Director of the Company do hereby resign from my Directorship of Company with effect from August 31, 2023, due to my pre-occupations. I confirm that there is no other material reason for my resignation.

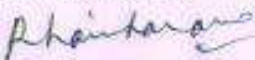
I request the Board to accept my resignation and relive me from my position in the Company including Committees of the Board. Please make arrangements to file the necessary forms with the Registrars of Companies and intimate to the stock exchanges.

I take the opportunity to thank all Directors and senior management team for their continued support during my tenure and my best wishes for Company's continued success.

I further request you to kindly acknowledge the receipt of this notice by signing a copy of this notice in duplicate with stamp and seal and also provide the copies of aforesaid forms and intimation.

Thanking you,

Yours faithfully,



**Hariharan Ravindran,**

**DIN:06883959**