

Date: 20.05.2024



Vivimed

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: Intimation of Resignation of Statutory Auditor of the Company– reg.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that, M/s P C N & Associates, Chartered Accountants (ICAI Firm Registration No: 016016S, Statutory Auditors of the Company have tendered their resignation vide their letter dated 18th May, 2024, informing their inability to continue as a Statutory Auditor of the Company.

The Copy of the resignation letter dated 18th May, 2024 with Annexure A as per the SEBI circular bearing no. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 as received from M/s.P C N & Associates, Chartered Accountants is enclosed herewith.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith.

You are requested to take the same on your records and oblige.

Thanking you,

For VIVIMED LABS LIMITED

**(K.YUGANDHAR)
COMPANY SECRETARY**



Encls: as above

Vivimed Labs Limited.
CIN:L02411KA1988PLC009465
Registered Office: #78/A, Kohar Industrial Area,
Bidar, Karnataka - 585 403, India.
T +91(0) 8482-232045. F+91(0) 6482-232436
Email: info@vivimedlabs.com | www.vivimedlabs.com

Corporate Office:
6-3-866/1/G1, 3rd Floor, GMR Towers,
Greenlands, Begumpet, Hyderabad,
Telangana – 500 016, India.
GSTIN: 36A.AACV6060A 1ZQ
T +91(0) 40-6608-6608, F +91(0) 40-6608-6699



P C N & ASSOCIATES

CHARTERED ACCOUNTANTS
No. 6-3-667/4, Flat No. 202,
Sirimalle Towers, Punjagutta,
Hyderabad - 500 082. TG, INDIA.

Tel. : (91-40) 3501 1820
E-mail : pcnassociates@yahoo.com

Dated: 18-05-2024

To,
The **Board of Directors**,
M/s. Vivimed Labs Limited.
Registered Office: #78/A. Kohar Industrial Area
Bidar, Karnataka - 585 403 India.

Dear Sir,

Sub: Resignation as the Statutory Auditors of VIVIMED LABS LIMITED

We herewith submitting our resignation as Statutory Auditors of VIVIMED LABS LIMITED under Companies Act, 2013 with immediate effect from 18.05.2024 for the reasons mentioned in the annexure towards your consideration.

You are requested to take the resignation on record and arrange to file necessary information / forms with the Registrar of Companies and the Stock Exchanges where the shares of the Company are listed.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For P C N & Associates.
Chartered Accountants
FRN: 016016S


K. Gopala Krishna
Partner
M.No. 203605



ANNEXURE TO RESIGNATION LETTER

1.	Name of the listed entity:	VIVIMED LABS LIMITED
2.	Details of the statutory auditor: Name: Address: Phone number: Email:	P C N & Associates., Chartered Accountants No. 6-3-667/4, Flat No. 202, Sirimalle Towers, Punjagutta, HYDERABAD - 500 082. INDIA . 91210 87605 cakrishna50@gmail.com
3.	a) Details of association with the listed entity /material subsidiary: b) Date on which the statutory auditor was appointed: c) Date on which the term of the statutory auditor was scheduled to expire: d) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a) NA b) 29-09-2017 c) Annual General Meeting to be held in 2027 for the year ended 31.03.2027 d) Limited Review Report submitted for the Quarter ended 31 st December, 2023 and submitted on 14-02-2024
4.	Detailed reasons for resignation:	Pursuant to the Order Issued by NFRA Dated 26.04.2024, Order No. 014/2024. In the matter of M/s PCN & Associates, and CA Gopala Krishna Kandula under Section 132(4) of the Companies Act, 2013.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-limitation or circumstances beyond the control	a) NA



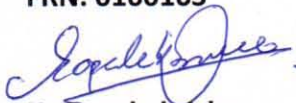
	<p>of the management.</p> <p>b) Whether the lack of information would have significant impact on the statements/results.</p> <p>c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d) Whether the lack of information was prevalent in the previous financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>b) None</p> <p>c) NA</p> <p>d) NA</p>
7	Any other facts relevant to the resignation:	None

Declaration

We hereby confirm that the information given in this letter and its attachments is correct and complete.

We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For P C N & Associates.
Chartered Accountants
FRN: 016016S**



**K. Gopala Krishna
Partner
M.No. 203605**



**Place: Hyderabad
Date: 18-05-2024.**

Detail of Resignation of Statutory Auditor pursuant to Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr.No	Particulars	M/s P C N & Associates, Chartered Accountants
1	Reason for change :resignation	Resignation as Statutory Auditor, Reason for change is mentioned in the letter dated 18 th May, 2024 annexed herewith.
2	Date of cessation & Term	Effective date of Cessation: 18 th May,2024 Term of Appointment: Not applicable.
3	Brief Profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

Gyandhar

