

September 29, 2022

To
The Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Subject**: Shifting of Registered Office of the Company

Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

**Scrip Code : 511509** 

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Board of Directors, the Members of the Company at the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Wednesday, September 28, 2022, through video conferencing had approved the shifting of registered office of the Company from Survey #349/A, Pregnapur Village, Gajwel, Siddipet District, Hyderabad, Telangana – 502311 to 03<sup>rd</sup> Floor, Ilyas Mohammed Khan Estate, #8-2-672/ 5 & 6, Road No.1, Banjara Hills, Hyderabad, Telangana – 500034, with effect from September 28, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

Jyotika Aasat Date: 2022.09.29 20:22:11 +05'30'

Jyotika Aasat Company Secretary