

June 30, 2025

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

Dear Sir/Madam,

Subject : Intimation regarding completion of term of Mrs. Kunda Kalpana, Independent Director – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 511509

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mrs. Kunda Kalpana has completed her term of 5 years as Independent Director of the Company from the end of the day on June 29, 2025.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude for her extensive contribution and stewardship.

The details with respect to the cessation of Director of Company as per the SEBI Listing Regulations read with the SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as Annexure - A.

Thanking You,

Yours faithfully

For Vivo Bio Tech Limited

A V Kiran
Company Secretary

Encl: as above

Annexure –A

Details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Description
1.	Name of the Director & Designation	Mrs. Kunda Kalpana & Non-Executive Independent Director
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation upon completion of term of 5 years as Independent Director of the Company
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from the end of the day on June 29, 2025.
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not applicable