



**Vivimed**

Date: 23.04.2016

To  
BSE Limited  
Listing Department  
P.J.Towers,Dalal Street,  
Mumbai – 400001  
**BSE - Scripe Code : 532660**

National Stock Exchange of India Ltd  
Listing Department.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E),Mumbai - 400051  
**NSE- Symbol: VIVIMEDLAB**

Dear Sir/Madam

**Sub: Outcome of the Meeting of the Board of Directors of the Company –reg.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors of the Company at its meeting held on April 23, 2016 inter alia, have approved/resolved/taken note of the following:

**1. Appointment of Chief Executive Officer:**

Mr.Pavan Kumar M, has been appointed as the Chief Executive Officer (CEO) of the company."

**Brief about Mr.Pavan Kumar M.:**

Mr. Pavan Kumar has over three decades of managerial experience working for multinational and Indian organisations in diverse sectors such as consumer/industrial goods, agribusiness and chemicals, in functions such as Marketing, Operations, Projects and General Management. leading and building competitive businesses. In recent times, Mr. Kumar was a Partner with a boutique international Business and M&A Advisory.

**2. Appointment of Chief Financial Officer( CFO):**

Mr Ramesh Challa , Director of subsidiaries of Vivimed Labs Ltd , associated with Vivimed since 1995 , has been appointed as the Chief Financial Officer(CFO) of the company."

**3. Consequent to appointment of Mr Ramesh Challa as CFO, Mr Amarjit Singh Bhatia (Present CFO) will be transitioning into an Advisory position for Vivimed Group**

You are requested to take note of the above.

Yours faithfully  
**For VIVIMED LABS LTD**

**SANTOSH VARALWAR**  
**MANAGING DIRECTOR**



**Vivimed Labs Ltd (Corporate Office)**

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