



Authorized Key Managerial Personnel for Determination of Materiality of an Event / Information

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), the Board of Directors ("Board") of Vivimed Labs Limited has adopted a policy on Determination of Materiality for Disclosure(s).

Further, in terms of Regulation of 30(5) of the Listing Regulations, the Board has authorized the Company Secretary as Key Managerial Personnel to determine, in consultation with the Managing Director or Chief Financial Officer, the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

The details of the Company Secretary are as follows:

Mr. K. Yugandhar

(Company Secretary)

D.No.6-3-866/1/G1, 3rd Floor, GMR Towers,
Greenlands, Begumpet, Hyderabad,
Telangana – 500 016, India

Phone: +91 40 6608 6608

Fax: +91 40 6608 6699

Email: Yugandhar.Kopparthi@vivimedlabs.com