



Vivimed

Date: 27th June, 2017

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam,

SUB: Corporate disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for business approved.

This is with reference to applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations") and Uniform Listing Agreement entered into by Vivimed Labs Limited (the "Company"). We wish to inform you that in compliance with the Listing Obligations and the Companies Act, 2013, the Board of Directors of Company by passing resolution through circulation on June 27th, 2017 has reconstituted the Audit Committee of Board of Directors of the Company as per the details given below:

Audit Committee:

SI.No.	Name	Nature of Directorship	Designation in Committee
1	Venkata Ratnam Paluri	Independent Director	Chairman
2	Bhagvanth Rao Mamidpalli	Independent Director	Member
3	Venkateswarulu Peesapati	Independent Director	Member
4	Umanath Varahabhotla	Independent Director	Member
5	Varalwar Sandeep	Non Independent – Whole-time Director	Member
6	Srirambatla Raghunandan	Non Independent – Whole-time Director	Member

This is for your information and record.

Thanking you.

Yours faithfully,
For Vivimed Labs Limited


Yugandhar Kopparthi
Company Secretary



Vivimed Labs Ltd. (Corporate Office)

CIN: L02411KA1988PLC009465

Veernag Towers, Habsiguda, Hyderabad, Telangana - 500 007, India.

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