



Vivimed

Date: 12.04.2022

To

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

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam

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

The Board of Directors of the Company at its meeting held on April 12, 2022 inter alia, have approved / resolved/ taken note of the following:

1. Appointment of Chief Financial Officer

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today has appointed Mr.Ramakanta Tripathy, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 12.04.2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as **Annexure**.

2. Approval of Postal Ballot Notice & Conducting of Postal Ballot in relation to Appointment of Ms.Aparna Bidarkar (DIN: 05112945) as a Non-Executive and Independent Director

You are requested to take note of the above.

Yours faithfully

FOR VIVIMED LABS LIMITED

K.YUGANDHAR
COMPANY SECRETARY



Vivimed Labs Limited.

CIN: L02411KA1988PLC009465

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Annexure

Sl. No.	Particulars	Details of event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr.Ramakanta Tripathy, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2	Date of appointment	12.04.2022
3	Brief profile	Mr.Ramakanta Tripathy is a senior Finance professional with over 25 years of progressive experience in different industries. A FCA, AICWA, DISA, CS (E) and LLB with multi-industry experience in entire gamut of Finance and Accounts. Proven ability in strong business acumen and decision making with well-developed leadership quality. Possess strong Team Building Capability, Cost Control Ability (Lean Management and Six Sigma- Green Belt practiced), Quality Reporting and robust Financial Management.
4	Disclosure of relationships between Directors	Mr.Ramakanta Tripathy is not related to any director of the Company.


