



**Vivimed**

Date: 05.07.2024

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 Friday, the 05<sup>th</sup> day of July, 2024 inter alia, have approved / resolved/ taken note of the following:

1. Pursuant to the recommendation of the Audit Committee, the Board of Directors has considered and approved the appointment of M/s.SVRL & Co., Chartered Accountants, as Statutory Auditors of the Company in the casual vacancy caused by the resignation, subject to the approval of shareholders of the company.
2. To convene extra ordinary general meeting of the company to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) on Wednesday, the 14<sup>th</sup> day of August, 2024. The venue of the EGM shall be deemed to be the Registered Office of the Company.

The Board Meeting concluded at 4.50 P.M.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Vivimed Labs Ltd**

**Kopparthi Yugandhar**  
Company Secretary  
ACS No:19315



**Vivimed Labs Limited.**

CIN: L02411KA1988PLC009465

Registered Office: #78/A, Kolhar Industrial Area,  
Bidar, Karnataka - 585 403, India.

T +91 (0) 8482-232045, F +91 (0) 8482-232436

Email: info@vivimedlabs.com | www.vivimedlabs.com

**Corporate Office:**

6-3-866/1/G1, 3rd Floor, GMR Towers,  
Greelands, Begumpet, Hyderabad,  
Telangana - 500 016, India.

**GSTIN:** 36AAACV6060A1ZQ

T +91(0) 40-6608-6608, F +91(0) 40-6608-6699



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Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

**Appointment of Statutory Auditors:**

Sl.No.	Particulars	Details
1	Name of the Company	Vivimed Labs Limited
2	Name of the Auditor	M/s.SVRL & Co., Chartered Accountants
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment to fill casual vacancy caused due to the resignation of M/s.PCN & Associates., Chartered Accountants on May 18,2024
4	Effective date of Appointment	July 05, 2024 [to hold office until the conclusion of the next Annual General Meeting subject to the approval of shareholders (to conduct Audit for FY 2024)].
5	Brief profile	M/s.SVRL & Co., is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India. The Firm provides range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory. The audit firm practice has significant experience in auditing listed and unlisted Companies
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

  


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