

Date: 06.02.2026

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,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Phaninder Nath P S, Chief Financial Officer (Key Managerial Personnel – "KMP" and Senior Management Personnel – "SMP") of the Company, has tendered his resignation from the services of the Company w.e.f. the close of business hours on February 06, 2026 due to personnel health issues.

Mr. Phaninder Nath P S, Chief Financial Officer of the Company, will also cease to be KMP under Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI Listing Regulations w.e.f. the close of business hours on February 06, 2026 for determining materiality of any event or transaction for the purpose of making the required disclosures to the stock exchange(s).

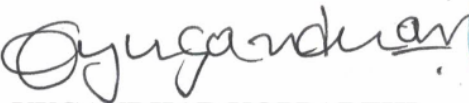
The details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure A.

The resignation letter received from Mr. Phaninder Nath P S, is enclosed as Annexure B.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For VIVIMED LABS LIMITED**



**YUGANDHAR KOPPARTHI**  
**COMPANY SECRETARY**

Enclosure: Annexure A, B



**Vivimed Labs Limited.**

CIN : L02411KA1988PLC009465

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

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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

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## Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for change	Resignation of Mr. Phaninder Nath P S, Chief Financial Officer due to personnel health issues
2	Date of Resignation	February 06, 2026
3	Date of cessation	February 06, 2026 (w.e.f. the close of business hours)
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors	Not Applicable

Date: 6<sup>th</sup> February 2026

Place: Hyderabad

To,

The Board of Directors  
Vivimed Labs Ltd.  
4<sup>th</sup> Floor, GMR Towers  
Greenlands, Begumpet,  
Beside The Plaza Hotel,  
Hyderabad.

Subject: Resignation from the position of Chief Financial Officer

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Vivimed Labs Limited, effective 6<sup>th</sup> February 2026 to undergo treatment of my health problems that have been aggravating since last few weeks.

I am grateful to the Board, for the support and cooperation extended during my tenure. I wish the Company continued success in all its future endeavors.

Kindly take this letter on record and initiate necessary filing with the Stock Exchanges and Ministry of Corporate Affairs(MCA) as per applicable regulations.

Thanking You,

Yours sincerely



(Phaninder Nath P S)