

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

Date: March 20, 2025

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 530057
ISIN: INE984E01035

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Ms. Siddhi Shah as a Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Siddhi Shah has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. March 20, 2025 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

The meeting of Board of Directors of the Company commenced at 03:30 P.M. and concluded at 04:00 P.M.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,

For, Vivanza Biosciences Limited

Jayendra Mehta
Managing Director
DIN: 08210602

Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	CS Siddhi Shah has been appointed as the Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment / Cessation	March 20,2025
<u>3.</u>	Brief profile (in case of appointment)	CS Siddhi Shah is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws
<u>4.</u>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.