

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
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CIN: L24110GJ1982PLC005057

27th May, 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001.

Sub: Intimation of Appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code- 530057

Dear Sir/Madam,

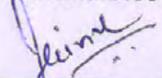
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), this is to inform you that Board of Directors has approved the appointment of Mr. Avinash G. Bhojwani as a Whole time Company Secretary, KMP and Compliance Officer of the Company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today i.e.: 27th May, 2022. Mr. Avinash G. Bhojwani is a member of Institute of Company Secretaries of India and holds requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance Officer of the Company. The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 05:30 p.m. His brief profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Reason for change viz., Appointment	Mr. Avinash G. Bhojwani has been appointed as a Company Secretary and Compliance Officer & KMP of the Company in place of Mrs. Aesha Mashru , who has been terminated from her service w.e.f 30.09.2021
Date of Appointment	27.05.2022
Brief Profile (in case of Appointment)	An Associate Member of Institute of Company Secretaries of India, he has a good knowledge and working experience of Corporate Law, Listing Regulations and Legal drafting and Compliances.
Disclosure of relationship between Directors (in case of Appointment of a Director)	Not Applicable

You are requested to kindly take the same on record and acknowledge.

Thanking You,
For, Vivanza Biosciences Limited


Jainil Raseshkumar Bhatt
Chief Financial Officer

