

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: 25th April, 2023

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for Intimation regarding Resignation and Appointment of Directors of the Company

Scrip Code- 530057

Dear Sir/Madam,

1. Resignation of Ms. Manali S. Patel as Non-Executive, Independent Director:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Ms. Manali S. Patel (DIN: 08531916) has resigned from the position of Independent Director of the Company with effect from 25th April, 2023. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Independent Director of the Company.

Further, the Company has received confirmation from Ms. Manali S. Patel that there is no material reason for her resignation other than those mentioned in her resignation letter dated 25th April, 2023, and the same is enclosed herewith.

Further, the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure 1**.

Kindly request your good office to take the same on the record and acknowledge.

2. Appointment of Ms. Apeksha Vyas as Additional Non-Executive, Independent Director:

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on April 25th, 2023 has appointed Ms. Apeksha Vyas (DIN: 09469295) as an Additional

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Director (Non Executive, Independent) on the Board of the Company with effect from April 25th, 2023 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing Annual/ Extra-ordinary General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier.

Further, pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of Ms. Apeksha Vyas are enclosed as **Annexure 2**.

You are requested to take above information on your record.

3. Resignation of Mr. Girish Bhatt as Managing Director:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Mr. Girish Bhatt (DIN: 02207645) has resigned from the position of Managing Director of the Company with effect from 25th April, 2023. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Managing Director of the Company.

Further, the Company has received confirmation from Mr. Girish Bhatt that there is no material reason for his resignation other than those mentioned in his resignation letter dated 25th April, 2023, and the same is enclosed herewith.

Further, the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure 3**.

Kindly request your good office to take the same on the record and acknowledge.

4. Appointment of Mr. Jaynedra Mehta as Managing Director:

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on April 25th, 2023 has appointed Mr. Jaynedra Mehta (DIN: 08210602) as an Managing Director on the Board of the Company with effect from April 25th, 2023 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing Annual/ Extra-ordinary General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier.

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Further, pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of Mr. Jaynedra Mehta are enclosed as **Annexure 4**.

You are requested to take above information on your record.

For, Vivanza Biosciences Limited

Avinash G. Bhojwani
Company Secretary & Compliance Officer
Membership No.: A53955

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Annexure-1

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures regarding Resignation of Independent Director

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation	Resignation of Ms. Manali Patel as Independent Director of the Company, due to personal reasons and professional commitments.
2	Date of Cessation	25.04.2023
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
6	Board Committee's Updates	Automatically ceased to be member of Audit Committee, Nomination and Remuneration Committee and stake holder relationship committee, the committees are mandatorily required to be constituted as per the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 w.e.f 25.04.2023
7	Names of entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

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Annexure - 2

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures regarding Appointment of Independent Director

S. No.	Particulars	MS. APEKSHA VYAS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To increase the Transparency, Independency and Gender Equality on Board. The Board of Directors on recommendation of Nomination and Remuneration Committee has appointed Ms. Apeksha Vyas as a Non Executive Independent Director
2.	Date of appointment & term of appointment	<u>Date of appointment:</u> Board, in its meeting held on April 25 th , 2023 has appointed Ms. Apeksha Vyas Non Executive Independent Director of the Company w.e.f. from April 25 th , 2023 subject to the approval of shareholders. <u>Term of appointment:</u> Five years i.e. w.e.f. from April 25 th , 2023 to April 25 th , 2028, subject to the approval of shareholders.
3.	Brief Profile	She is Qualified Company Secretary. She has 3+ year experience in Corporate Secretarial work. She has completed her Bachelors in Commerce in the year 2015 from H.A.C.C and LL.M (IPR) from I. M. Nanavati, GLS Campus in the year 2018.
4.	Disclosure of relationship between directors	Ms. Apeksha Vyas is not related to any other Director of the Company
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Ms. Apeksha Vyas is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure-3

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures regarding Resignation of Managing Director

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation	Resignation of Girish Bhatt as Managing Director of the Company, due to personal reasons and professional commitments.
2	Date of Cessation	25.04.2023
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
6	Board Committee's Updates	Automatically ceased to be member of Audit Committee, and stake holder relationship committee, the committees are mandatorily required to be constituted as per the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 w.e.f 25.04.2023
7	Names of entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<ol style="list-style-type: none">1. Vaishali Lifecare Private Limited2. Vitale Beverages Private Limited3. Winfra Green Projects Private Limited4. Virtual To Visual Jewellery Designs Private Limited5. Vital Intelligence Technology Private Limited6. Viva Energy Fertilizers Private Limited7. Vitaaglobal Bioscience Private Limited

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Annexure- 4

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures regarding Appointment of Managing Director

S. No.	Particulars	Mr. Jayendra Mehta
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To gain the rich and vast experience at Managerial Level in the field of pharma and biosciences, the Board of Directors on recommendation of Nomination and Remuneration Committee has appointed Mr. Jayendra Mehta as Managing Director
2.	Date of appointment & term of appointment	<u>Date of appointment:</u> Board, in its meeting held on April 25 th , 2023 has appointed Mr. Jayendra Mehta as Managing Director of the Company w.e.f. from April 25 th , 2023 subject to the approval of shareholders. <u>Term of appointment:</u> Five years i.e. w.e.f. from April 25 th , 2023 to April 25 th , 2028, subject to the approval of shareholders.
3.	Brief Profile	He has 20+ years of experience in the field of pharma and biosciences domain. Mr. Mehta is expected to join us as Managing Director not later than 25th April, 2023. He has over 20+ years of senior financial experience and operational and leadership skills gained through management roles.
4.	Disclosure of relationship between directors	Mr. Jayendra Mehta is not related to any other Director of the Company
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Jayendra Mehta is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

MANALI PATEL

846, TRIJO VAS, NARANPURA GAM, NARANPURA, AHMEDABAD-380013

Date: 25.04.2023

To,
The Board of Directors,
Vivanza Biosciences Limited
403, Sarthik 2, Opp. Rajpath Club,
S.G. Highway, Ahmedabad-380054

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

I Manali S. Patel, hereby tender my resignation from the post of an Independent Director of the Company (Vivanza Biosciences Limited) with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there is no other material reason apart from the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board and Senior Executives of the Company during the period of my association with the Company. I wish all the very best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant Authorities as may be required.

Thanking You

Yours sincerely,

Manali

MANALI S. PATEL
(DIN: 08531916)



Accepted 25.04.2023

Jain

GIRISH BHATT

30 Gopinath flat, Behind dharnidhar derasar, Vasna, Paldi, Ahmedabd-380007

Date: 25.04.2023

To,
The Board of Directors,
Vivanza Biosciences Limited
403, Sarthik 2, Opp. Rajpath Club,
S.G. Highway, Ahmedabad-380054

Subject: Resignation from the post of Managing Director of the Company.

Dear Sir/Madam,

I Girish Bhatt, hereby tender my resignation from the post of a Managing Director of the Company (Vivanza Biosciences Limited) with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there is no other material reason apart from the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board and Senior Executives of the Company during the period of my association with the Company. I wish all the very best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant Authorities as may be required.

Thanking You

Yours sincerely,

Girish Bhatt

GIRISH BHATT
(DIN: 02207645)



Accepted 25.04.2023

Jain