

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 079-26870953, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com  
CIN: L24105GJ1982PLC005057

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09<sup>th</sup> July, 2026.

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

**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 Appointment of Company Secretary and a Compliance Officer of the Company

Dear Sir/Madam,

with Reference to the Captioned subject we hereby inform you that CS Vishal Sureshbhai Katarmal having Membership Number A78544, has been appointed as a Company Secretary and Compliance Officer of the Company with effect from July 09<sup>th</sup>, 2026 pursuant to the Section 203 of Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the Board Meeting held on July 09<sup>th</sup> 2026.

Further details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September, 2015 are enclosed herewith as Annexure A to this letter.

The meeting of the Board of Directors of the Company commenced at 15:15 P.M. and concluded at 15:30 P.M.

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

Thanking You.

**For Vivanza Biosciences Limited**

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**JAYENDRA MEHTA**  
**MANAGING DIRECTOR**  
**DIN: 08210602**

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## ANNEXURE - A

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<b>Sr no</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change viz: Appointment, reappointment, resignation, removal, death or otherwise.	The Board of Directors of the Company had appointed Mr. Vishal Sureshbhai Katarmal (ACS: 78544) as a Company Secretary and a Compliance Officer of the Company, with effect from Thursday 09 <sup>th</sup> July, 2026.
2.	Date of appointment/cessation	09 <sup>th</sup> July, 2026.
3.	Brief profile (in case of appointment)	CS Vishal Sureshbhai Katarmal is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of the Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.