

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

Date: 18th June, 2026

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

BSE Scrip Code: 530057

ISIN: INE984E01035

Subject: Change in Management

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company was held on Thursday, 18th June, 2026, inter alia, to considered and transacted the following business.

1. Considered and approved the appointment of M/s. Dharti Shah & Co. as the Internal Auditor of the Company for the Financial Year 2026-2027, pursuant to the applicable provisions of the Companies Act, 2013. **Annexure -A.**
2. Considered and approved the appointment of Mr. Hemant Amrish Parikh as an Additional Non-Executive Non-Independent Director of the Company with effect from 18th June 2026, subject to the provisions of the Companies Act, 2013 and other applicable laws, if any. **Annexure -B**

The meeting of the Board of Directors of the Company commenced at 13:30 P.M. and concluded at 14:00 P.M.

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

Thanking You.

For Vivanza Biosciences Limited

**JAYENDRA MEHTA
MANAGING DIRECTOR
DIN: 08210602**

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Annexure- A

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Dharti Shah & Co as an Internal Auditor of the Company.
2.	Date of Appointment/Reappointment/ Cessation (as applicable) & term of appointment/re-appointment	Date of appointment: June 17 th , 2026, Term: 17-06-2026 to 31 st March 2027.
3.	Brief Profile (in case of appointment);	Ms Dharti Shah is a Qualified Chartered Accountant holding a certificate of Practice since 07 th April, 2017. She also holds a Bachelor of Business Administration (B.B.A.). Expertise in strategic audit planning, compliance, and internal controls to drive operational excellence, mitigate risks, and enhance corporate governance. Passionate about delivering actionable insights, fostering a culture of transparency, and optimising internal audit frameworks to support organisational growth and regulatory adherence.
4.	Disclosure of relationships (in case of appointment of a director)	Not Applicable

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APPOINTMENT OF M/S. DHARTI SHAH & CO (FIRM REG. No.: 144870W) AS AN INTERNAL AUDITOR OF THE COMPANY

Audit Committee and Nomination & Remuneration Committee recommended appointment of M/s. Dharti Shah & Co. (Firm Reg. No.: **144870W**) as an Internal Auditor of the Company and requested the Board to consider their appointment for the Financial Year 2026-2027.

“RESOLVED THAT, pursuant to Section 179 and Section 138 read with rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for time being in force (including any statutory modification or amended thereto for time being in force) and on the basis of recommendation of Audit Committee and Nomination & Remuneration Committee, the Consent of the Board be and is hereby accorded to appoint M/s. Dharti Shah & Co. (Firm Reg. No.: **144870W**) as an Internal Auditor of the Company for the Financial Year 2026-2027.”

“RESOLVED FURTHER THAT, any Director of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of the Companies.”

Date: 28th May, 2026

To,
The Board of Directors,
VIVANZA BIOSCIENCES LIMITED,
Registered Office: 403/TF, Sarthik II,
Opp Rajpath Club, S.G Highway,
Bodakdev, Ahmedabad,
Gujarat, India, 380054

Subject: Consent to act as an Internal Auditor for Vivanta Industries Limited

Dear Sir/Madam,

This is with reference to your proposal to appoint our firm as the Internal auditors of the Company for the financial year ending on 2026-2027.

Pursuant to Section 139(1) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, we are pleased to give our consent and to accept the appointment as the Internal auditors of the Company if so, made by the Board of Directors, on the recommendation of the Audit Committee. We would like to inform you that we do not suffer from any disqualifications as specified inter-alia under Section 141 of the Companies Act 2013 and are eligible for appointment under the Chartered Accountants Act 1949 and the rules or regulations made thereunder.

We further confirm that the appointment, if made, shall be within the limits prescribed under Companies Act, 2013. Also, the proposed appointment is as per the term provided under the Act.

We would also like to inform you that we are holding a Certificate of Practice issued by the Institute of Chartered Accountants of India and are engaged in whole-time practice.

The Registration number of the firm is 144870W and the COP/Mem. No. number is 178224.

We further certify that we are an independent firm of Chartered Accountants and are in an arm's length relationship with the Company.

In addition, we would also like to bring to your notice that no orders or proceedings are pending against our firm or any of our partners relating to professional matters of conduct before the Institute of Chartered Accountants of India or any competent authority or any Court.

Other details of our firm are as under:

Name of the Firm	DHARATI SHAH & CO.
Constitution of the firm	PROPRIETORSHIP



Office no.3, Arrajun Business Hub,
Anand Mangal 2, Behind Femina Town,
C G Road, Navrangpura, Ahmedabad - 380009.

9106455136, shahdharati.0305@yahoo.com

Address of office of the Firm	OFFICE NO.3, ARRANJAN BUSINESS HUB, ANAND MANGAL 2, BEHIND FEMINA TOWN, C.G.ROAD, NAVARNGPURA, AHMEDABAD-380009
PAN of the Firm	ECHPS8330E
GST of the Firm	N.A
Email Id	shahdharati.0305@yahoo.com

We look forward to having a sound and successful professional relationship with your Company.

Thanking you,

Yours faithfully,

DHARATI SHAH & CO.
Chartered Accountants



DHARATI SHAH
Proprietor



Firm Registration Number: 144870W
Name of the Auditor : DHARATI SHAH
Membership No. : 178224
FRN No : 144870W

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Annexure -B

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr Hemant A. Parikh as Non-Executive, Non-Independent Director for a period of 5 years with effect from June 18 th , 2026 to upcoming General Meeting, subject to approval of shareholders.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointment of Mr Hemant A. Parikh for a period of 5 years with effect from June 18 th , 2026 to upcoming General Meeting, subject to approval of shareholders.
3	Brief profile (in case of appointment)	Mr. H. A. Parikh is a Chemical Engineer with over 30 years of experience in the pharmaceutical industry. He provides strategic guidance and business leadership, contributing significantly to the company's growth, global expansion, and long-term development in the healthcare sector.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE	Mr Hemant Amrish Parikh is

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	circular no. LIST/COMP/14/2018-19	not debarred from holding the office of director by any SEBI order or any other such authority.
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CIN: L24105GJ1982PLC005057

**APPOINTMENT OF MR. HEMANT AMRISH PARIKH (DIN: 00027820) AS AN
ADDITIONAL DIRECTOR (NON- EXECUTIVE NON-INDEPENDENT) OF THE
COMPANY**

“RESLOVED THAT on recommendation of Nomination and Remuneration Committee and pursuant to Section 152 and 161(1) of the Companies Act, 2013 read with Rule 8, 9 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Act and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any modification and re-enactment, Mr. Hemant Amrish Parikh (DIN: 00027820) who has given his consent to act as director of the company, be and is hereby appointed as Additional Director (Non- Executive Non-Independent) of the Company with effect from 18th June, 2026, who shall hold office upto ensuing General Meeting of the Company. “

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to sign and file requisite E-form DIR-12 with the Registrar of the Companies, Ministry of the Company affairs, and to do all other deeds, things and acts that are necessary to give effect to the matter including all necessary returns and declaration to make necessary entries in the statutory records and registers of the Company in relation to the appointment of Mr. Hemant Amrish Parikh (DIN: 00027820) as an Additional Director (Non- Executive Non-Independent Director) of the Company.”

Form DIR- 2
Consent to act as a Director of a Company

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
VIVANZA BIOSCIENCES LIMITED,
403/TF, Sarthik II, Opp Rajpath Club, S.G. Highway,
Ahmedabad, Gujarat, India, 380054

Subject: Consent to act as Director

I, **SARANG BHARATBHAI PATHAK**, son of Bharat Rameshchandra Pathak hereby give my consent to act as an Additional Director of Vivanza Biosciences Limited, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	00027820
2.	Name (in full):	HEMANT AMRISH PARIKH
3.	Father's Name (in full):	AMRISH PARIKH
4.	Address:	B-1, 1ST FLOOR-399, OPP.GURUDWARA, BODAKDEV, AHMEDABAD- GUJARAT, 380054
5.	E-mail id:	business@vivantaindustries.com
6.	Mobile no. :	+91 7016737882
7.	Income- tax PAN:	ABEPP8463F
8.	Occupation:	BUSINESS
9.	Date of birth:	07/08/1964
10.	Nationality:	Indian
11.	No. of Companies/LLP in which I am already a Director/Partner and out of such Companies/ LLPs the names of the Companies/ LLPs in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager, Designated Partner.	1. VIVA ENERGY FERTILIZERS PRIVATE LIMITED- DIRECTOR 2. VIVANTA INDUSTRIES LIMITED- MANAGING DIRECTOR 3. VIPRONOVA LIFESCIENCE PRIVATE LIMITED- DIRECTOR 4. VITAAGLOBAL BIOSCIENCE PRIVATE LIMITED- DIRECTOR 5. VITAL I.P. PRIVATE LIMITED- DIRECTOR 6. VITALE BEVERAGES PRIVATE LIMITED- DIRECTOR

12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	--
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Declaration

- i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company law in the last five years. I further declare that if appointed my total Directorship in all the Companies shall not exceed the prescribed number of Companies in which a person can be appointed as a Director.

- ii. I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Date: 18/06/2026
Place: Ahmedabad

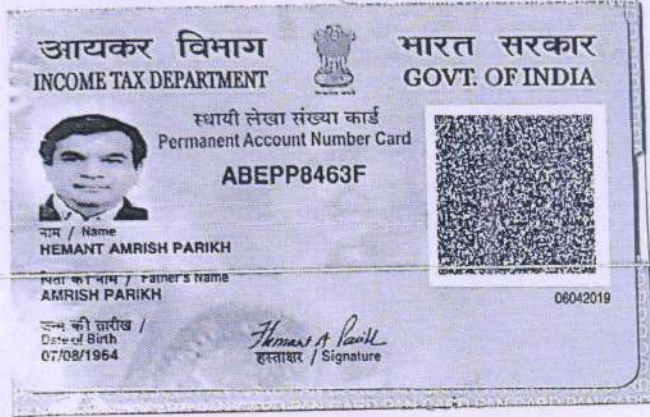


Signature:
H.A. PARIKH
Designation: Director
DIN: 00027820

Attachments:

1. Proof of identity
2. Proof of residence

INCOME TAX PAN SERVICES UNIT
(Managed by NSDL e-Governance Infrastructure Limited)
4th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony,
Near Deep Bungalow Chowk, Pune - 411 016.



Dear Sir / Madam,

Permanent Account Number (PAN)

ABEP8463F

Hemant A Parikh

Your request for changes / corrections in PAN data / reprint of PAN card has been processed and new PAN card is enclosed.

We wish to inform you that quoting of PAN on return of income and challans for payment of taxes is necessary to ensure accurate credit of taxes paid by you and faster processing of return of income. Please quote PAN in all communications with department as it helps to improve taxpayer services.

Income Tax Department maintains a website – www.incometaxindia.gov.in and Aayakar Sampark Kendra (Phone - 1800 - 180 - 1961) for providing information and services to citizens. This site contains detailed information on PAN also.

The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".

Income Tax Department

PGK ID:PCI41855301 / 11 / 1-11 / 148834 / 06042019 / VLX



GUJ/ 114/ 7377970048374261C1/ 06041988545

HEMANT AMRISH PARIKH

B 1 399 APPARTMENT
OPP GURUDWARA S G ROAD BODAKDEV, AHMEDABAD
GUJARAT-380051
TEL. No.: 7574893005



23306450392

(This being a computer-generated letter, no signature is required)

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) or 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: 005057

Nominal Capital: Rs. 4,00,00,000

Paid-up Capital: Rs. 4,00,00,000

Name of Company: VIVANZA BIOSCIENCES LIMITED

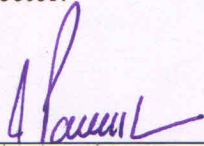
Address of its Registered Office: 403, Sarthik II, Opp. Rajpath Club, S.G. Highway,
Bodakdev, Bodakdev, Ahmedabad, Gujarat-
380054

To,
The Board of Directors of VIVANZA BIOSCIENCES LIMITED

I, Hemant Amrish Parikh son of Mr. Amrish Parikh, resident of B-1, 1ST Floor-399, Opp. Gurudwara, Bodakdev, Ahmedabad- Gujarat, 380054, director in the company hereby give notice that I am/was a director in the following companies during the last three years:-

Name of the Companies	Designation	Date of appointments	Date of cessation
VIVA ENERGY FERTILIZERS PRIVATE LIMITED	Director	30/11/2021	--
VIVANTA INDUSTRIES LIMITED	Managing Director	03/05/2017	--
VIPRONOVA LIFESCIENCE PRIVATE LIMITED	Director	15/09/2025	--
VITAAGLOBAL BIOSCIENCE PRIVATE LIMITED	Director	03/11/2025	--
VITAL I.P. PRIVATE LIMITED	Director	19/08/2025	--
VITALE BEVERAGES PRIVATE LIMITED	Director	30/09/2025	--

I further confirm that I have not incurred disqualification under section 164(1) and 164(2) of the Companies Act, 2013 and that I, at present, stand free from any disqualification from being a director.



H. A. Parikh
Managing Director
DIN: 00027820

Date: 18.06.2026

Place: Ahmedabad