

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: +91 7574893004, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

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

Date: 26th September, 2025

Scrip Code- 530057

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Intimation regarding Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Ms. Siddhi Shah has tendered her resignation from the post of the Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company from closing of business hours on 26th September, 2025 to pursue career opportunity outside the Company.

There are no material reasons for her resignation other than those mentioned above.

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 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure.

A copy of the resignation letter submitted by Ms. Siddhi Shah dated 26th September, 2025 is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you,
FOR, Vivanza Biosciences Limited

HEMANT A. PARIKH
DIRECTOR
DIN: 00027820

Encl: As above

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Annexure

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Company Secretary & Compliance Officer of the Company:

S.N.	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Ms. Siddhi Shah as the Company Secretary and Compliance Officer due to personal reasons such as better prospects and furtherance of her career.
2	Date of appointment /cessation	Letter dated 26 th September, 2025 effective from the closing of business hours on 26 th September, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure

Date: 26th September, 2025

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 Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer as Key Managerial Personnel (KMP) in the Vivanza Biosciences Limited ("Company") with effect from the closing of business hours on 26th September, 2025 to pursue career opportunity outside the Company.

Further, I confirm that there is no material reason for my resignation apart from the reason mentioned above.

I would like to take this opportunity to offer my sincere gratitude to the Board of Directors, CFO, senior management, colleagues and my team for the unstinted support & co-operation extended to me during my tenure to perform my duties and responsibilities.

Please acknowledge the receipt of my Resignation Letter.

Thanking You,
Yours faithfully,



Siddhi Shah

Company Secretary & Compliance Officer

ICSI Membership No: ACS 44885

EC&IN: RA044885F000094594

Accepted.


26/9/25