

# 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

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Date: 30.08.2025

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

**BSE Scrip Code- 530057**

**Subject: Outcome of Board Meeting held on August 30, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today i.e. August 30, 2025 has approved the appointment of Mr. Sarang Bharatbhai Pathak (DIN: 02663344) as Additional Director (Non-Executive - Non Independent) of the Company subject to the approval of the shareholders of the Company in the General Meeting.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Sarang Bharatbhai Pathak (DIN: 02663344) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

Details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and brief profile of the above Directors is provided in **Annexure-I**.

The Meeting has been commenced at 12:30 Noon and concluded at 1:00 P.M.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You.

**For, Vivanza Biosciences Limited**

**Jayendra Mehta**  
**Managing Director**  
**DIN: 08210602**

**Annexure –I**

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## Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

PARTICULAR	DETAILS
Name of Director	Mr. Sarang Bharatbhai Pathak
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Appointed as an Additional Director (Non-Executive - Non Independent) of the Company w.e.f. August 30, 2025
Brief Profile	<p>Mr. Sarang Bharatbhai Pathak brings over two decades of extensive experience across the service industry, business-to-government liaison and consultancy, as well as commodity exports and marketing at both national and international levels.</p> <p>He holds Diploma in Civil Engineering.</p> <p>He will be responsible for the comprehensive portfolio encompassing Sales &amp; Marketing, Sourcing, Deal Negotiation, Stakeholder Relations, Operational Oversight, Strategic Leadership, and Risk Management across all the aforementioned functions.</p>
Disclosure of relationships between directors	Mr. Sarang Bharatbhai Pathak is Managing Director in Adline Chem Lab Limited, in which Mr. Hemant Amrish Parikh is Director.
Other Listed Company Directorship	Mr. Sarang Bharatbhai Pathak is a director in Adline Chem Lab Limited, a listed entity, and holds the designation of Managing Director.