Vimta Labs Limited

Registered Office 142, IDA Phase II, Cherlapally Hyderabad-500 051,Telangana, India

T: +91 40 2726 4141 F: +91 40 2726 3657



VLL\SE\063\2024-25 Date: 04th December 2024

B S E Limited, P J Towers, Dalal Street, Mumbai: 400001. Scrip Code No.524394 National Stock Exchange of India Limited, "Exchange Plaza", Bandra, Kurla Complex, Bandra (E), Mumbai – 400051.

Trading Symbol: VIMTALABS

Dear Sir/ Madam,

Sub: Intimation of resignation of Chief Financial Officer
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that Shri. Rama Narahai Naidu Dodda, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP), has resigned from the services of the Company, with effect from close of business hours on 10th December 2024, as he wants to pursue career opportunities outside Vimta Labs Limited.

The letter of resignation received from Shri. Rama Narahai Naidu Dodda is enclosed as **Annexure A.**

The information in regard to the above mentioned resignation in term of Regulation 30 of SEBI(LODR) Regulations, 2015 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 14th July, 2023 is enclosed as **Annexure B**.

Further, details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of Event/Information	04 th December 2024	
Time of occurrence of Event/Information	11:00 am	

This is for your information and necessary records.

Thanking you,

For VIMTA LABS LIMITED

Sujani Vasireddi Company Secretary



CIN: L24110TG1990PLC011977

D.R. Narahai Naidu

Date: December 04, 2024

To

The Managing Director,

Subject: Resignation as Chief Financial Officer and Key Managerial Personnel

This is further to our discussion and as I would like to pursue career opportunities outside of Vimta Labs Limited, I hereby tender my resignation as a Chief Financial Officer and Key Managerial Personnel of Vimta Labs Limited. It has been a pleasure to have been part of this Company since February 2021. I take this as an opportunity to thank each Director of the Board, member of senior management and employees of the Company, for their wholehearted support provided to me, during my tenure as Chief Financial Officer and Key Managerial Personnel of the Company.

I would like to be relieved of my duties on 10th December 2024 and request you to place this resignation letter before The Board of Directors and to intimate the concerned authorities.

I wish a prosperous future for the Company.

Kind Regards,

Narahai Naidu

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Annexure B

Information as required under Regulation 30 - Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Details of Shri. Rama Narahai Naidu Dodda

S. No	Details of Events that need to be provided	Information of such events(s)
a	Reason for Change	Resignation
b	Date of appointment/ Re-appointment/ Cessation (as applicable) & term of appointment/ re-appointment	Close Business Hours on 10 th December 2024.
С	Brief Profile (in case of appointment)	Not applicable
d	Disclosure of relationship between directors (in case of appointment of Director).	Not applicable
е	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.	Not applicable

For VIMTA LABS LIMITED

Sujani Vasireddi Company Secretary



CIN: L24110TG1990PLC011977