



## Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,  
Rasoolpura, Secunderabad - 500 003, INDIA.  
Tel : +91 40 6657 5454, 2790 3226  
Fax : +91 40 2790 8708  
Website : www.vantabio.com  
Email : info@vantabio.com  
CIN No. : L74999TG2016PLC109280

To,  
The Corporate Relations Department,  
BSE Ltd.

July 20, 2024

**Sub: Receipt of requests for reclassification from Promoters to Public Category and approval of the Board in their meeting held on 19.07.2024**

We wish to inform that the Company has received letters dated 19.07.2024 from Dr. Vyasmurti Madhavrao Shingatgeri and Mr. Pradeep Chowdary Veeramachineni requesting their reclassification from Promoter to Public Category in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

The following are the details of their shareholding:

S. No.	Name of the shareholder	Category	No. of shares	% of total shareholding
1	Dr. Vyasmurti Madhavrao Shingatgeri	Promoter	50,000	0.79
2	Mr. Pradeep Chowdary Veeramachineni	Promoter	21,500	0.34

The said letters were received on 19.07.2024 and were placed before the Board in their meeting held on the same day i.e. 19.07.2024. After analyzing the contents of the letter and subsequent to necessary deliberations, the Board has approved the said requests subject to necessary approvals and compliances.

Further, in compliance with Regulation 31A (8) of the Listing Regulations, we enclose herewith the following:

1. Request letters for reclassification dated 19.07.2024 from Dr. Vyasmurti Madhavrao Shingatgeri and Mr. Pradeep Chowdary Veeramachineni.
2. Certified extract of the minutes of the Board meeting held on 19.07.2024.

Further information/disclosures in this matter will be disclosed in due course in compliance with applicable provisions of SEBI (LODR) Regulations.

This for your information and dissemination to the public.

for VANTA BIOSCIENCE LIMITED  
(Scrip Code: 540729 | Scrip ID: VANTABIO)

**VENKATA SATHYA MURALI DOKKA**  
CHIEF FINANCIAL OFFICER



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### **CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF VANTA BIOSCIENCE LIMITED HELD ON FRIDAY, JULY 19, 2024 AT 4:00 PM AT THE REGISTERED OFFICE OF THE COMPANY**

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#### **TO REVIEW THE REQUESTS RECEIVED FROM PROMOTER SHAREHOLDERS FOR RECLASSIFICATION FROM PROMOTERS TO PUBLIC CATEGORY**

The Board was informed that Dr. Vyasmurti Madhavrao Shingatgeri and Mr. Pradeep Chowdary Veeramachineni, Promoters had each, vide their respective letters dated 19.07.2024 requested the Company for re-classification from the 'promoter and promoter group' category to 'public' category shareholder of the Company.

The letters received from them were placed before the Board for its perusal.

The Board was informed that Dr. Vyasmurti Madhavrao Shingatgeri held 50,000 equity shares which is 0.79% of the total shareholding of the Company and Mr. Pradeep Chowdary Veeramachineni held 21,500 equity shares which is 0.34% of the total shareholding of the Company. The Board further noted that the said Promoters in their request letters, inter alia, stated that they are neither a part of the Board nor do they hold any key managerial position in the Company. Further, they had confirmed in their letters that they do not participate in the management of the Company in any manner or capacity and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement. The Board further noted that, both the Promoters are not related to each other and are not immediate relatives to any of the Promoters as well.

The Board was also apprised that each of them are satisfying all the conditions specified in Regulation 31A of the SEBI (LODR) Regulations. The Board was further informed that the said re-classification is subject to necessary approvals and compliances in accordance with Regulation 31A of the SEBI (LODR) Regulations.

Accordingly, on the basis of the rationale provided above and based on further discussions and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board was of the view that the respective requests for re-classification from the 'promoter and promoter group' category to 'public' category shareholder be accepted subject to necessary approvals and compliance as they are not currently associated in any manner with the Company or its management and do not have any influence or special rights over the Company. Having them to continue as Promoters will only burden them with promoter group related restrictions and compliances as per applicable laws which is not required as they are not associated or connected with the Company in any manner.

The Board considered the matter and approved the following resolution unanimously:



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**“RESOLVED THAT** pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and subject to necessary approvals and compliances, as may be required in this regard, the approval of the Board of Directors be and is hereby accorded to the respective requests received from Dr. Vyasmurti Madhavrao Shingatgeri and Mr. Pradeep Chowdary Veeramachineni, members of the promoter and promoter group of the Company, for reclassification from the ‘promoter and promoter group’ category to ‘public’ category shareholder of the Company.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the foregoing resolution, Mr. Dopesha Raja Mulakala, Managing Director (DIN 01176660), Mr. Venkata Sathya Murali Dokka, Chief Financial Officer and Ms. Sangeetha Padam Choudhary, Company Secretary be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchange to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

**RESOLVED LASTLY THAT** a certified true copy of any of the resolutions and/ or extracts of the minutes of the board meeting be issued under the signature of any of the directors or key managerial personnel of the Company to the concerned person with a request to act thereon.”

**// CERTIFIED TRUE COPY//  
for VANTA BIOSCIENCE LIMITED  
(Scrip Code: 540729 | Scrip ID: VANTABIO)**

**VENKATA SATHYA MURALI DOKKA  
CHIEF FINANCIAL OFFICER**