

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlepally
Hyderabad-500 051, Telangana, India
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VLL\10\S-004\2020\
Date : 30.06.2020

Listing Centre
B S E Limited
P J Towers, Dalal Street
Mumbai: 400001
Scrip Code No.524394.

Asst Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 051
Trading Symbol : VIMTA LABS

Dear Sirs,

Sub: Intimation about Cessation of Independent Director Shri Popuri Adeyya Chowdary (P A Chowdary) (DIN: 02936505) w.e.f 30th June 2020.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Shri Popuri Adeyya Chowdary (P A Chowdary) (DIN: 02936505) Independent Director of the Company, ceases to be the Director from today i.e., with effect from 30th June 2020, as he would be attaining the age of 75 (Seventy-Five) years on July 1st 2020 which is the maximum age limit for a Non- Executive Director as per the Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to continue the directorship of a Non-Executive Director.

There are no other material reasons than those provided in his resignation letter received by the Board.
This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary