

Vimta Labs Limited

Registered Office
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VLL\10\S-004\2019\

Date : 15.07.2019



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
Kind Attn: Mr. K Hari.
Trading Symbol : VIMTA LABS

Dear Sirs,

Sub : Intimation of Cessation / Appointment of term of Directors in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 11.05.2019, this is to inform you that:

1. The term of Shri V V Prasad (DIN 00242355), Executive Director-Administration ceases w.e.f., 14.07.2019.
2. Shri Neerukonda Satya Sreenivas (DIN 00269814) took up his office as Additional Director on 14.07.2019 in the capacity of Whole Time Director with the designation of Executive Director subject to approval of the Members in their ensuing Annual General Meeting scheduled to be held on 27.07.2019.
3. Smt. Harita Vasireddi (DIN: 00242512) took up her office of Managing Director 14.07.2019 subject to approval of her re-appointment by the Members in their ensuing Annual General Meeting scheduled to be held on 27.07.2019.
4. Shri Harriman Vungal (DIN: 00242621) took up his office of Executive Director – Operations on 14.07.2019 subject to approval of his re-appointment by the Members in their ensuing Annual General Meeting scheduled to be held on 27.07.2019.

This for your information and records.

Thanking you,

Yours faithfully,
For VIMTA LABS LIMIED

A handwritten signature in black ink, appearing to read "Sujani Vasireddi", with a small flourish at the end.

Sujani Vasireddi
Company Secretary