

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
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VLL\10\S-004\2018\
Date : 01.01.2019

Listing Centre
BSE Limited
PJ Towers, Dalal Street
Mumbai : 400001

Scrip Code : 524394

Asst. Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol : VIMTALABS

Dear Sir,

Greetings ! HAPPY NEW YEAR 2019 !

Pursuant to regulation 30 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that **Mr Amit Pathak** has been appointed as **Chief Financial Officer** ("CFO") of the Company w.e.f. 01.01.2019.

Copy of his profile is enclosed herewith for your information and records.

Thanking you,

Yours faithfully,
for **VIMTA LABS LIMITED**

A handwritten signature in black ink, appearing to read "Sujani V.", with a horizontal line underneath.

SUJANI VASIREDDI
Company Secretary

Encl : as above.

Name	Mr Amit (Bcom, CA, CS) 1
Position applied for	CFO
Languages Known	English, Hindi, Rajasthani, Bengali Mother Tongue: Rajasthani
Permanent Address	C-29/1, Bangur Avenue, Kolkata- 700055, Native: Rajasthan, From last 3+ years staying at Hyderabad
Education and percentages	10 th class- 78%, 10+2 = 63%, Bcom – 55%, CS- 52%, CA- 54%,
Courses/Workshops/Training	Implemented the ORACLE and SAP system in various organizations i.e. Texmaco Ltd and McNally Bharat Group Also Handled the A Private Equity Fund, merger and acquisition, project financing, Capitalization of project and Preferential allotments, Developed the Internal Control Management system and Management Audit process at Texmaco Ltd and McNally Bharat Group, Capital Market Module
Organization Name	Gati – Kintetsu Pvt Ltd- 2.5 years
Designation	Group Company Secretary and Head (Finance)- Sr GM
Previous Organizations worked with	Birla Group – 2 years McNally Bharat Group, Kolkata- 4 years Birla Group – 4.8 years Barak Valley Cements Ltd- 3 years
Current Location	Hyderabad
Relocation	He doesn't have any constraints for Hyderabad location. , Core Expertise, Accounts and Finance, and Hands on experience in setting up the accounting practice from the scratch too.
Total Experience	15 years
Current CTC	34 lpa fixed + 10.5 variable
Expected CTC	34 fixed
Reporting to	Managing Director
Notice Period	60 days
Skills and Reason for change	<ul style="list-style-type: none"> - At the current organization, there has been some corporate restructure, because of which the responsibilities has been diluted and looking for a challenging role for better career growth and enhance his skills., - His interest levels and major expertise lies in Finance and Accounts and looking for a challenging role for better career growth and prospects. interested to explore the opportunity with Vimta for better career growth and benefits, Possess good communication skills and sound knowledge on the End to End Finance & Accounts, MIS, Budgeting, Costing, Variance, Statutory Audits /Internal Audits. Company affairs, secretarial compliance. - Handled the Private Equity Fund, merger and acquisition, project financing, Capitalization of project and Preferential allotments, Developed the Internal Control Management system and Management Audit process at Texmaco Ltd and McNally Bharat Group, Capital Market Module - If required he is ready to sign a bond for a minimum period of 3 years for the commitment and stability. <p>Turnover Handed: More than 1700 Crs</p>

Mergers and Acquisition Exp: Mc Nally Bharat, Gati, Birla Group, Accounts, Finance Banking, Fund Management & Treasury- 13+ years

Currently Handling Team Corporate Finance and Secretarial: 50-55

Directly reporting: 12-13 (GM_ 3-4 , Sr Manager- 8)

Manufacturing Industry Exp: 10+ years

Greenfield Project- 2 years, No of Projects Handled – 2

Family Background:

Native: Rajasthan ,Father: PSU Bank Retired, Wife: House wife, Children : 8 years (Daughter) and 3 years (Son) Stays at Hyderabad.

IPO/Private Equity Also Handled Private Equity Placement Equivalent to IPO- Qualified Institute Buyer- 200 Crs

He has not been approached by any consultant nor by Vimta earlier in the last 6-7 months

PROFESSIONAL OBJECTIVE

To work in a challenging business environment and to excel in all assignments taken up, so as to make a meaningful contribution to the organization offering better prospects to grow within and with the organization.

PROFESSIONAL QUALIFICATION

<i>Name of Institution</i>	<i>Stage</i>	<i>Year</i>
The Institute of Chartered Accountants of India	Final	2005
The Institute of Company Secretaries of India	Final	2004

ACCADAMIC QUALIFICATION

<i>Examination</i>	<i>Board / University</i>	<i>Year of passing</i>
B.Com. (hons.)	University of Calcutta	2000
Higher Secondary	W.B.C.H.S.E.	1997
Secondary	B.S.E.B.	1995

MAJOR COMPETENCIES OVERVIEW

- Finalization and Consolidation of Accounts
- Budget and MIS
- Company Secretarial function
- Secretarial and regulatory Compliances
- Financial Analysis including Cost Saving Management
- Treasury Management and Banking Operations
- Investor Relation and Corporate restructuring
- Capex Management
- Internal Audit and Risk Risk Management
- System Implementation (Oracle R12i & SAP)
- Contract Negotiations

WORK EXPERIENCE

- **Working with Gati Ltd as Head (Tax & Accounts, Finance) and Group Company Secretary**
Duration: - From June 16 to till date
 - Conduct Board, Committee and Shareholders meeting for all group Companies.
 - Reviewing and presenting budget, projections, various financial MIS and monthly/quarterly/annual financial result and variance analysis to the Board.
 - Develop and Present various cost cutting plans, financial strategic plans etc to the board for growth of the company.
 - Handling all Direct and Indirect Tax Matters including GST implementation.
 - Handling treasury management of the company.
 - Advising the Board and senior management on the corporate governance and latest amendments in various laws/regulations/policies/ of the Government/statutory authorities on corporate laws/SEBI Regulations and highlighting the possible impacts on the Company with strategies to be adopted.
 - Finalization all pre and post meeting compliances of Board/Committee Meeting, Shareholders Meeting.
 - Handling Investor relations and maintaining Institutional Investor relation and meetings.
 - Address the investor analysis/ concern and investor call.
 - Handling Risk Management process, Internal Financial Control process etc.
 - Responsible for all financial strategic decision including investment, corporate restructuring, financial planning and analysis etc.

- Handling all merger and demerger including new investment proposals and big investor.
 - Ensuring compliance on all secretarial & regulatory matters under Companies Act, SEBI laws & listing agreements and MCA guidelines thereby protecting the interests of the company, shareholders, directors and key managerial personnel.
 - Preserving and maintaining of all statutory records/ forms / documents and other relevant papers as required under Companies Act.
 - Filling of all monthly/quarterly/Annual forms/ certificates/ returns including Annual Return, Annual Filing / XBRL of all group companies.
 - Finalization of Annual Report of the Company including all statutory reports.
 - Handling corporate legal documents like preparing/ vetting of legal agreements, shareholder agreements, and share purchase agreements etc.
 - Handling all direct tax and indirect tax compliances, audit etc.
 - Handling all Internal and external auditors, RTA, consultants and government agency.
 - Heading various operational committee of the management as a part of senior leadership team.
- **Worked with Birla Group as Financial Controller & General Manager - Secretarial.**
Duration: - From Nov 14 to May 2016.
 - Headed entire accounts team including the finalization of Accounts.
 - Handled capitalization of Karnataka project worth Rs 2300 crores.
 - Handled Banks and Financial Institutions for Capex and working capital funds and new low financial cost products.
 - Handled all banking compliances including CMA data, Stock Statement, FFR etc.
 - Monitored daily Cash Flow Statement & ensured maximum possible utilization of idle funds by fund management, financial planning & forecasting.
 - Interacted with Statutory, Internal & Tax Auditors.
 - Handled Monthly MIS including Financial, Variance Analysis etc.
 - Coordination for conduct of the meeting of the Board of Directors and Committees thereof of the Company
 - Finalization all pre and post meeting compliances of Board/Committee Meeting, Shareholders Meeting.
 - Handling Investor relations and maintaining Institutional Investor relation and meetings.
 - Responsible for all financial strategic decision including investment, corporate restructuring, financial planning and analysis etc.
 - Managed financial planning process, including business plans, business metrics, spending, and monitoring & controlling budgets along with preparing strategic plan, AOP, estimates and quarterly forecast as per company policy.
 - Headed internal audit function and risk management of the company
 - Develop the Compliance management process (Kavach).
 - Handling due diligence and analysis for upcoming projects and all capex approvals.
 - Approval of all operational orders for the plant.
 - Implemented the SAP in the company.
 - Handled direct tax and indirect tax appeal matters.
 - **Worked with McNally Bharat Group, Kolkata as Deputy General Manager - Finance & Company Secretary**
Duration: - From Sept 10 to Nov 14
 - **Worked with Birla Group as Assistant General Manager - Accounts & Assistant Company Secretary.**
Duration: - From Jan 2006 to Sept 10.
 - **Worked with Barak Valley Cements Ltd as Manager (Finance & Secretarial)**
Duration: - From Dec 2002 to Dec 2005.
 - Headed accounts team across units and corporate including the finalization of Accounts.

- Handled Capitalization of Greenfield Project of Vadodara and Asansol.
- Monitored payable and receivable management.
- Interacted with Statutory, Internal & Tax Auditors.
- Handled Monthly Accounts including Monthly MIS for Management.
- Prepared business plans and reviewing the variance analysis thereon.
- Handled Treasury management of the company.
- Monitored daily Cash Flow Statement & ensured maximum possible utilization of idle funds by fund management, financial planning & forecasting.
- Headed internal audit function and risk management of the company and submit reports on the results of audit examinations including recommendation for improvement to the audit committee.
- Implemented the ERP Software i.e. Oracle R12i across various organization.
- Conduct Board including committee meeting and shareholders meeting including preparation of Agenda, Notices & Minutes etc.
- Developed robust processes and control mechanisms for ensuring adherence to all secretarial & Regulatory compliances and corporate governance standards.
- Handled compliances related with ROC, Stock Exchanges, Registrars & Transfer Agents, other Govt. Bodies etc.
- Prepared Corporate Governance Report, MD&A report, Directors Report & other Secretarial Report including finalization of Annual Report.
- Address the investor analysis/ concern and investor call.
- Handled compliance on all secretarial & regulatory matters under Companies Act, SEBI laws & listing agreements and MCA guidelines thereby protecting the interests of the company, shareholders, directors and key managerial personnel.
- Maintained strong interface with regulators, external agencies like ROC, MCA, Stock Exchanges, SEBI, Director's and peers in the industry.
- Handled Shareholders grievance, preparation of statutory records etc.
- Handled Private placement, merger and acquisition, project financing etc.
- Handled direct tax and indirect tax appeal matters.
- Handled legal affairs of the company.

EXTRA CURRICULAR ACTIVITIES & ACHIEVEMENT

- 🏆 Implemented the ORACLE and SAP and SOP in Birla and McNally Bharat Group.
- 🏆 Resolved the long pending FCCB litigation and raised Rs 200 crs by way of private placement.
- 🏆 Handled the merger and acquisition, project financing, Capitalization of project, ECB etc.
- 🏆 Developed the Internal Control Management system and Management Audit process at Birla Group and McNally Bharat Group.
- 🏆 Stood 3rd in B.S.E.B examination (secondary examination) in school.
- 🏆 Class representative in throughout the academic career.
- 🏆 Interest in Playing Cricket, Snooker & Chess.