



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

September 03, 2022

To
Corporate Relations Department
BSE Limited

Sub: Application to ROC for AGM Extension and Resignation of Company Secretary

Ref: Disclosure under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, the Company today i.e., September 03, 2022 transacted and approved the following businesses:

1. Approved the proposal of seeking extension of time from the Registrar of Companies, Hyderabad, for holding the 6th Annual General Meeting of the Company for FY 2021-22 by a period of 3 months.

The Company is now in the process of making an application under Section 96(1) of the Companies Act, 2013 to ROC, Hyderabad seeking its approval for the said extension. We shall intimate the decision of ROC and further information to BSE Limited accordingly.

2. Resignation of Mr. Zoheb S Sayani as the Company Secretary and Compliance officer of the Company w.e.f.15.09.2022 due to his pre-occupations.

This is for your information and dissemination to general public.

for VANTA BIOSCIENCE LIMITED

(Scrip Code: 540729 | Scrip ID:VANTABIO)

(Company under CIRP process pursuant to NCLT order dated 27.04.2022- CIRP Proceedings Currently under stay pursuant to directions of NCLAT)

ZOHEB SAYANI

COMPANY SECRETARY AND COMPLIANCE OFFICER