

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
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VLL\10\S-004\2019\
Date: 10.08.2020

Listing Centre
B S E Limited
P J Towers, Dalal Street
Mumbai: 400001

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 0051

Scrip Code No.524394

Trading Symbol : VIMTALABS

Dear Sirs,

Sub: Intimation of Appointment of Director in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

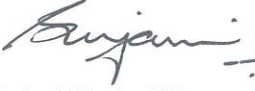
With reference to the above subject, we would like to inform you that the Board of Directors have today, on the recommendations of the Nomination and Remuneration Committee inter alia, approved the appointment of Shri. Yadagiri R Pendri (DIN:01966100) as an Additional Director, pursuant to applicable provisions of Companies Act, 2013 read with Rules issued thereunder and SEBI Regulations. The Additional Director will be regularized as Director subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

A brief profile Shri. Yadagiri R Pendri (DIN:01966100) is annexed. We hereby confirm that the Director being appointed is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED


Sujani Vasireddi
Company Secretary



Annexure: Brief Profile of Shri Yadagiri R Pendri

Brief Profile of Shri Yadagiri R. Pendri

- Possess more than thirty years of experience in pharmaceutical research and development and has led several research programs to deliver novel drug candidates to market.
- Founder of Escientia Life Sciences, a contract development and manufacturing organization (CDMO), to develop and manufacture active pharmaceutical ingredients (API) to supply to global pharmaceutical and biotech companies.
- Adept and successful at Business Management, management of company strategy including marketing, sales, trade relations, strategic partnerships, development, manufacturing, and supply.
- Experienced in fiduciary responsibilities of Board of Directors and providing guidance to executive teams in developing compelling strategic plans and market positioning strategy for his company and their research programs.
- Established strategic direction and drove innovation that led to timely development of multiple drug candidates.
- Managed 200 employees at R&D sites and a manufacturing site while ensuring accountability for over \$20 M turnover per year.
- Established global academic and industrial collaborations and partnerships to drive innovation.
- Developed and maintained relationships with strategic partners and scientific leaders to ensure timely progression of research and development activities.
- A recognized leader in the areas of process research and development; an inventor of over 15 US patents; and author of over 35 published papers, reviews and book chapters.

Key Positions held: CEO Escientia Life Sciences, August 2005 – present
 CEO Escientia Life Sciences, Connecticut, USA
 MD Escientia Biopharma Pvt. Ltd., Hyderabad, India
 MD Escientia Advanced Sciences Pvt. Ltd., Visakhapatnam, India

Director, Bristol-Myers Squibb & Co. USA Jan 1988 – Apr 2005

Education: Ph.D., National Chemical Laboratory, Pune, India
 Postdoc: UT Southwestern Medical Center, Dallas, Texas, USA

