



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

December 07, 2022

To
Corporate Relations Department
BSE Limited

Sub: 6th Annual General Meeting on 31.12.2022

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

This is to inform that the Company has today, Wednesday – December 07, 2022, inter-alia approved the following:

1. Took note of appointment of Ms. Putcha Sarada, Practicing Company Secretary as Secretarial Auditors for FY 2021-22 in place of the existing secretarial auditors of the Company.
2. Approved the Annual Report along with the Annexures for financial year 2021-22.
3. Fixed the date, time and venue for the 6th AGM of the Company. The following are the details

Date and Time of AGM	December 31, 2022 – 10:00 am
Venue	197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana
Cut off for Dispatch of Annual Reports	December 02, 2022
Cut Off date of shareholders eligible to attend and vote	December 24, 2022
E-voting Dates	December 28, 2022 9:00 am to December 30, 2022 5:00 pm
Scrutinizer	Ms. Putcha Sarada, Practicing Company Secretaries, Hyderabad
E-voting Agency	CDSL



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure.

The meeting commenced at 6:30 pm and concluded at 7:30 p.m.

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)

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER



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Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

PUTCHA SARADA, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS

- 1. Reason for change viz. appointment, resignation, removal, death or otherwise**
– Appointment as Secretarial Auditors for FY 2021-22 in place of existing secretarial auditors.
- 2. Date of appointment/cessation (as applicable) & term of appointment:** -
Appointment as Secretarial Auditors for FY 2021-22 in place of existing secretarial auditors.
- 3. Brief profile** – Putcha Sarada, Practicing Company Secretary is a Peer Reviewed Practicing Company Secretary. She has more than 10 years of experience in Secretarial and allied matters. She has varied clientele and provides secretarial, advisory and consulting services to various listed and unlisted companies.
- 4. Disclosure of relationships between directors (in case of appointment of a director)** – Not Applicable