



Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

September 15, 2022

**To,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai-400001**

Sub: Appointment of Company Secretary and Compliance Officer
Ref: Reg 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has appointed Ms. Vidisha Rathod (Memb No. A25968) as Company Secretary and Compliance Officer of the Company w.e.f 15.09.2022. Her brief profile is given below:

Ms. Vidisha Rathod is a qualified Company Secretary and an associate member of ICSI. She has over 5+ years of rich experience in Secretarial matters. She has previously worked as Company Secretary with Public Limited Companies like Chrysalis Finance Ltd., Mimanshu Industries Ltd. and Aatash Norcontrol Limited. She has exposure of handling various secretarial and legal matters.

She is being appointed as CS and Compliance Officer w.e.f 15.09.2022 due to the resignation of existing CS. She is not associated with any of the Directors or KMPs of the Company.

This is for your information and dissemination to 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**