



To,  
**The Corporate Relations Department,  
BSE Ltd.**

**January 04, 2021**

**Sub:** Cessation of Mr. Sadhanala Venkata Rao as Whole Time Director and CEO of the  
Company

**Ref:** Regulation 30 of SEBI (LODR) Regulations, 2015

This is to bring to your notice that Mr. Sadhanala Venkata Rao was appointed as the Whole Time Director and Chief Executive Officer ("**CEO**") of the Company for a period of 3 (three) years w.e.f January 05, 2018 and that the said term of of Mr. Sadhanala Venkata Rao is expiring at the close of working hours of January 04, 2021.

We wish to inform you that Mr. Sadhanala Venkata Rao has expressed his desire to resign from the services of the Company and have not offered himself for re-appointment as Whole Time Director & CEO of the Company post expiry of the term. Accordingly, he ceases to be the Whole Time Director and CEO of the Company w.e.f the close of working hours of January 04, 2021.


The same was taken on record by the Board of the Company in their meeting held on January 04, 2021. The Board of Directors of the Company placed on record their appreciation for Mr. Sadhanala Venkata Rao's contribution in nurturing the business and the growth of the Company during his tenure.

The meeting commenced at 4.00 P.M. and concluded at 4:30 P.M.

The information required to be submitted in terms of SEBI CIR/CFD/CMF/4/2015 dated September 09, 2015 is annexed herewith as **Annexure A**.

This for your information and dissemination to the public.

**For VANTA BIOSCIENCE LIMITED**  
**Scrip Code: 540729 | Scrip ID: VANTABIO**

  
**ZOHEB SAYANI**  
**COMPANY SECRETARY**



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## Annexure A

In terms of SEBI CIR/CFD/CMF/4/2015 dated September 09, 2015, we hereby submit the following information:

S. No	Particulars	Disclosure
1	Reason for change	Mr. Sadhanala Venkata Rao's term as the Whole Time Director and Chief Executive Officer ("CEO") of the Company is expiring at the close of working hours of January 04, 2021.  He has expressed his unwillingness to be re-appointed due to his personal reasons and other business commitments.
2	Date of Cessation	From the close of working hours of January 04, 2021.
3	Brief Profile	NA
4	Disclosure of relationship	NA

