Vimta Labs Limited

Registered Office 142, IDA Phase II, Cherlapally Hyderabad-500 051, India

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VLL\10\SE\2019 Date: 29.03.2019

Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

Scrip Code: 524394

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400 0051
Kind Attn: Mr. K Hari.

Code: VIMTALABS

Dear Sirs,

Subject: Intimation about resignation of Prof D Balasubramanian (DIN No.00345167), Independent Director with effect from 31st March, 2019.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Prof D Balasubramanian (DIN No.00345167), Independent Director of the Company, has resigned his directorship with effect from 31st March, 2019, by expressing his inability to continue as a director on account of his personal preoccupations.

This is for your information and records.

Thanking you,

Yours faithfully, for VIMTA LABS LIMITED

Sujani Vasireddi Company Secretary

CIN: L24110TG1990PLC011977