



Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

24.07.2024
Secunderabad

To
Corporate Relations Department,
BSE Limited

Sub: Submission of resignation letters of Directors pursuant to Regulation 30 of SEBI (LODR) Regulations

This is in connection with our previous intimation dated 19.07.2024 and also the submission of outcome of Board meeting held on 19.07.2024 wherein the Company had interalia disclosed regarding resignations of Mr. Mohan Krishna Mulakala (DIN 01448535) and Dr. Vyasmurti Madhavrao Shingatgeri (DIN 07728757) as Directors (Non-Executive) of the Company w.e.f 20.07.2024 and 19.07.2024 respectively.

We are herewith attaching the resignation letters of the said directors pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with related schedules and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

This is for your information.

for VANTA BIOSCIENCE LIMITED
(Scrip Code: 540729 | Scrip ID: VANTABIO)

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER

19.07.2024

To,
The Board of Directors,
VANTA BIOSCIENCE LIMITED
Secunderabad

Dear Sir

Sub: Resignation from the Directorship of the Company

I, MOHAN KRISHNA MULAKALA (DIN: 01448535), hereby tender my resignation as Director of the Company with effect from 20.07.2024 owing to pre-occupation and other professional commitments.

Kindly acknowledge this letter as my letter of resignation and arrange to file my resignation from the Company with the office of the Registrar of Companies.

Yours Faithfully



MOHAN KRISHNA MULAKALA
(DIN: 01448535)

Acknowledged and Accepted on behalf of the Company by:



DOPESH RAJA MULAKALA
MANAGING DIRECTOR
DIN: 01176660

Date: 19.07.2024

Place: Secunderabad

Date: 19th June 2024

To,

The Board of Directors,

VANTA BIOSCIENCE LIMITED,

NO. 02/G/308/G NO. 3/FF/SF/1-20-248

Umajay Complex Rasoolpura Secunderabad

Hyderabad TG 500003 IN.


Dear Sir

Sub: Resignation from the Directorship of the Company I, Vyasmurti Madhavrao Shingatgeri (DIN: 07728757), hereby tender my resignation from the position of Director of the Company with immediate effect due to my personal reasons.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation. I wish a brilliant future and success to Vanta Bioscience Limited.

Kindly acknowledge this letter as my letter of resignation and arrange to file my resignation from the Company with the office of the Registrar of Companies.

Yours Faithfully


19/07/2024.

VYASMURTI MADHAVRAO SHINGATGERI (DIN: 07728757)

Acknowledged and Accepted on behalf of the Company by



**DOPESH RAJA MULAKALA
MANAGING DIRECTOR**

DIN: 01176660

Date: 19th June 2024

Place - SECUNDERABAD