

Vimta Labs Limited

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Hyderabad-500 051, Telangana, India
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VLL\SE\070\2024-25
Date: 07.01.2025

BSE Limited,
PJ Towers, Dalal Street,
Mumbai: 400001.
Scrip Code : 524394

National Stock Exchange of India Limited,
"Exchange Plaza", Bandra,
Kurla Complex, Bandra (E),
Mumbai: 400051.
Symbol : VIMTALABS

Dear Sir/Madam,

Sub: Submission of Integrated Filing (Governance) Report.
Ref: SEBI Circular dated 31st December 2024 (Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185)

Pursuant to Regulation 27(2) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 and point no. 4 of the above-mentioned circular. Please find enclosed herewith Integrated Filing (Governance) for the quarter ended 31st December 2024.

Note:- With reference to the format given in Annexure 1 of above mentioned SEBI Circular dated 31st December, 2024, the following disclosures are not applicable for the third quarter ended 31st December, 2024:-

- F. Disclosure of Loans/Guarantees/Comfort Letters/ Securities etc.
- G. Affirmations on Compliance Requirements for AGM
- H. Website Affirmations.
- I. Affirmations w.r.t Compliance with Corporate Governance Provisions.

This is for your information and records.

Thanking you,

For VIMTA LABS LIMITED



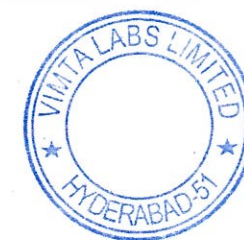
Sujani Vasireddi
Company Secretary

Encl:- Integrated Filing (Governance) Report

A. Compliance Report on Corporate Governance

1. Name of the Listed Entity: **Vimta Labs Limited**
2. Quarter ending: **31-12-2024**

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/in dependent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessa tion	Tenu re*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr	Sivalinga Prasad Vasireddi	AXXXXXXX XF & 00242288	Executive Director - Chairperson	16-11-1990	01-07-2023	NA		01-07-1948	1	0	0	0
Mrs	Harita Vasireddi	AXXXXXXX XP & 00242512	Executive Director - MD	26-10-2002	14-07-2024	NA		10-10-1974	2	1	1	0
Mr	Harriman Vungal	AXXXXXXX XQ & 00242621	Executive Director	16-11-1990	14-07-2024	NA		01-10-1951	1	0	0	0
Mr	Satya Sreenivas Neerukonda	AXXXXXXX XF & 00269814	Executive Director	14-07-2019	14-07-2024	NA		18-02-1976	1	0	1	0
Mrs	Yalamanchili Prameela Rani	AXXXXXXX XJ & 03270909	Non-Executive - Independent Director	01-12-2017	01-12-2022	NA	84.00	01-08-1953	3	3	5	2
Mr	Gutta Purnachandra Rao	AXXXXXXX XH & 00876934	Non-Executive - Independent Director	11-05-2019	11-05-2024	NA	67.00	25-06-1956	1	1	2	2



Mr	Sanjay Dave	XXXXXXXX XF & 08450232	Non-Executive - Independent Director	11-05-2019	11-05-2024	NA	67.00	18-07-1955	1	1	2	0
Mr	Yadagiri R Pendri	XXXXXXXX XL & 01966100	Non-Executive - Independent Director	10-08-2020	10-08-2020	NA	52.00	10-04-1956	1	1	0	0

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to managing director or CEO - Yes

\$PAN number of any director would not be displayed on the website of Stock Exchange

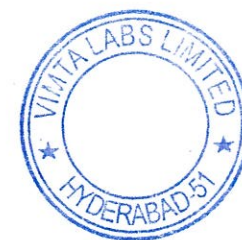
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &		Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Gutta Purnachandra Rao	Chairperson	Non-Executive- Independent Director	17-05-2019	
		Yalamanchili Prameela Rani	Member	Non-Executive- Independent Director	01-12-2017	
		Sanjay Dave	Member	Non-Executive- Independent Director	05-08-2020	
2. Nomination & Remuneration Committee	Yes	Sanjay Dave	Chairperson	Non-Executive- Independent Director	05-08-2020	
		Yalamanchili Prameela Rani	Member	Non-Executive- Independent Director	05-08-2020	
		Gutta Purnachandra Rao	Member	Non-Executive- Independent Director	17-05-2019	
3. Risk Management Committee (if applicable)						
4. Stakeholders Relationship Committee	Yes	Gutta Purnachandra Rao	Chairperson	Non-Executive- Independent Director	09-11-2024	
		Sanjay Dave	Member	Non-Executive- Independent Director	17-05-2019	
		Satya Sreenivas Neerukonda	Member	Executive Director	09-11-2024	
		Yalamanchili Prameela Rani	Chairperson	Non-Executive- Independent Director	01-12-2017	08-11-2024
		Note: The Stakeholders Relationship Committee was reconstituted on 08-11-2024. Mr. Gutta Purnachandra Rao, who has been a member of the committee since 17-05-2019, has been appointed as the Chairperson of the Stakeholder Relationship Committee w.e.f 09-11-2024 and Mr. Satya Sreenivas Neerukonda has been appointed as the member of the Stakeholders Relationship Committee w.e.f 09-11-2024. Mrs. Yalamanchili Prameela Rani Ceased to be the member of the Stakeholders Relationship Committee w.e.f 09-11-2024. She was Member & Chairperson of this committee till 08-11-2024 (Closing Business Hours).				

&Category of directors means executive/non executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
08-11-2024	Yes	8	4	17-07-2024 30-08-2024	69
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	08-11-2024	Yes	3	3	17-07-2024 30-08-2024	69
Stakeholders Relationship Committee	08-11-2024	Yes	3	3	17-07-2024	113
Nomination and Remuneration Committee	08-11-2024	Yes	3	3	17-07-2024	113
Corporate Social Responsibility Committee					17-07-2024 12-09-2024	
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						



V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation

Sujani Vasireddi



Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO / CFO

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					



E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				

