



## Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,  
Rasoolpura, Secunderabad - 500 003, INDIA.  
Tel : +91 40 6657 5454, 2790 3226  
Fax : +91 40 2790 8708  
Website : www.vantabio.com  
Email : info@vantabio.com  
CIN No. : L74999TG2016PLC109280

**September 06, 2024**

**To**  
**Corporate Relations Department**  
**BSE Limited**

**Sub:** Outcome of Board Meeting held on 06.09.2024 - 8<sup>th</sup> Annual General Meeting to be held on 30.09.2024

This is to inform that the Board of Directors of the Company in its meeting held today i.e., Friday – September 06, 2024, inter-alia approved the following:

1. Re-appointment of Dr. Yogeswara Rao Danda (DIN 00694803) as an Independent Director for a second term of 5 years subject to the approval of shareholders.
2. Re- appointment of Dr. Padmanabhuni Venkata Appaji (DIN 02614167) as an Independent Director for a second term of 5 years subject to the approval of shareholders.
3. Re- appointment of Dr. Gonuguntla Kathyayani (DIN 07824881) as an Independent Director for a second term of 5 years subject to the approval of shareholders.
4. Approved/Ratified the re-appointment of Ms. Putcha Sarada, PCS as the Secretarial Auditors for FY 2023-24 and FY 2024-25
5. Approved the appointment of M/s. V Ramachandra Rao., Chartered Accountants (M. No 203292) as the Internal Auditors for FY 2024-25 and FY 2025-26.
6. Approved the 8<sup>th</sup> Annual Report along with the Annexures for financial year 2023-24.
7. Fixed the date, time and venue for the 8<sup>th</sup> AGM of the Company. The following are the details

Date and Time of AGM	Monday, September 30, 2024 – 11:00 am
Venue	197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana
Cut Off date of shareholders eligible to attend and vote	September 23, 2024
E-voting Dates	September 27, 2024 9:00 am to September 29, 2024 5:00 pm
Scrutinizer	Mr. Zoheb S Sayani, Sayani & Associates Practicing Company Secretaries, Hyderabad
Evoing Agency	CDSL



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The Company is in the process of sending the annual reports via prescribed mode to the eligible shareholders of the Company.

Disclosures for Points 1-5 above as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A**

The meeting commenced at 3:30 p.m. and concluded at 4:30 p.m.

This is for your information and dissemination to general public.

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

**VENKATA SATHYA MURALI DOKKA**  
**CHIEF FINANCIAL OFFICER**



**Disclosures for Points 1-3 above as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Re-appointment of Dr. Yogeswara Rao Danda (DIN 00694803), Dr. Padmanabhuni Venkata Appaji (DIN 02614167) and Dr. Gonuguntla Kathyayani (DIN 07824881) as Independent Directors for a second term of 5 years subject to the approval of shareholders.

- 1. reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:** Re-appointment for another period of 5 years as the existing term has expired
- 2. date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment:** The following are the details of re-appointment

S. No	Name	Particulars
1	Dr. Yogeswara Rao Danda (DIN 00694803)	Initially appointed on 22.05.2019 for a term of 5 years. During the tenure, the Board of the Company was suspended from 27.04.2022 till 15.05.2023 due to CIRP proceedings and matter pending with NCLT, NCLAT and the Supreme Court. Subsequent to this, the term of independent director has expired and he is eligible for re-appointment for a second term on the Board of the Company  Accordingly, proposal to re-appointment for 2nd term of 5 years as Independent Director upto May 20, 2029, not liable to retire by rotation subject to the approval of shareholders
2	Dr. Padmanabhuni Venkata Appaji (DIN 02614167)	Initially appointed on 20.03.2017 for a term of 5 years. During the tenure, the Board of the Company was suspended from 27.04.2022 till 15.05.2023 due to CIRP proceedings and matter pending with NCLT, NCLAT and the Supreme Court. Subsequent to this, the term of independent director has expired and he is eligible for re-appointment for a second



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		term on the Board of the Company Accordingly, proposal to re-appointment for 2nd term of 5 years as Independent Director upto May 15, 2028, not liable to retire by rotation subject to the approval of shareholders
3	Dr. Gonuguntla Kathyayani (DIN 07824881)	Initially appointed on 19.05.2017 for a term of 5 years. During the tenure, the Board of the Company was suspended from 27.04.2022 till 15.05.2023 due to CIRP proceedings and matter pending with NCLT, NCLAT and the Supreme Court. Subsequent to this, the term of independent director has expired and she is eligible for re-appointment for a second term on the Board of the Company Accordingly, proposal to re-appointment for 2nd term of 5 years as Independent Director upto May 15, 2028, not liable to retire by rotation subject to the approval of shareholders

### 3. Brief profile

S. No	Name	Brief Profile
1	Dr. Yogeswara Rao Danda (DIN 00694803)	Dr. Yogeswara Rao Danda - visiting professor at University of Hyderabad for Innovation and entrepreneurship. He is also a consultant to CSIR-IICT. He served as Adviser at the office of Principal Scientific Adviser to Government of India, New Delhi before superannuation. Previous to that, he served Council of Scientific and Industrial Research (CSIR) for over 25 years in different capacities. He has a Masters' degree in Chemistry from Andhra University and Ph.D degree from Indian Institute of Technology, Bombay in chemistry. Before joining CSIR in 1988 he worked with industry for over six and half years. Dr. Rao was associated with Science, Technology and Innovation for large part



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		<p>of his career, besides encouraging knowledge-based entrepreneurship. He has expertise in R&amp;D management with interests in R&amp;D Planning, Technology assessment, transfer and entrepreneurship, besides organisational policies. He specializes in building multi-institutional and industry network projects. His ability coupled with innate leadership qualities has led him to develop two successful R&amp;D programmes at the national level viz. (i) New Millennium Indian Technology leadership Initiative (NMITLI) and (ii) Promotion of R&amp;D in the Drugs and Pharmaceuticals sector. Dr. Rao is an active proponent of the Public-Private-Partnership programmes in R&amp;D domain and implemented several R&amp;D projects in PPP mode. During his long and eventful career, he evolved several enabling organizational policies including the cabinet note on Scientist Entrepreneur scheme that permitted scientists to setup companies while in service</p>
2	Dr. Padmanabhuni Venkata Appaji (DIN 02614167)	<p>Dr. Padmanabhuni Venkata Appaji holds a doctor of philosophy (faculty of medicine) degree from Nagpur University, India. He holds a master of pharmacy (pharmaceutical chemistry) degree from Nagpur University, India. He holds a bachelor of pharmacy degree from Nagpur University, India. He has more than 45 years of experience in the pharmaceutical industry and has served at various posts with central and state government, India including his last stint with the GoI as Director (Technical &amp; Enforcement) in National Pharmaceutical Pricing Authority (NPPA), Department of Pharmaceuticals, Ministry of Chemicals and Petrochemicals, Government of India. He has in the past worked for Pharmaceuticals Export</p>



		Promotion Council of India (PHARMEXCIL), an autonomous body set up by Government of India as director general and executive director during his stint. He has been honoured with "Eminent Pharmacy Graduate Award" for the year 2008 by Indian Pharmacy Graduate Association, Hyderabad and "Lifetime Achievement Award 2012" by Hyderabad Management Association (HMA), Affiliated to AIMA, New Delhi and Prof. M.L. Khorana Memorial Lecture Award -2013 by Indian Pharmaceutical Association (IPA), Mumbai
3	Dr. Gonuguntla Kathyayani (DIN 07824881)	Dr. Kathyayani Gonuguntla holds a doctor of philosophy (management science) degree from Jawaharlal Nehru Technological University, Hyderabad, India. She holds a master of business administration degree from Jawaharlal Nehru Technological University, Hyderabad, India. She holds a bachelor of education degree from Andhra University, India. She has more than 45 years of experience in the field of marketing and management. She has worked for more than three decades in the office of Chief Commissioner of Land Administration, Government of Andhra Pradesh, Hyderabad in different cadres, inter alia, Dy. Collector, Additional Assistant Commissioner

- 4. Disclosure of relationships between directors (in case of appointment of a director)** – None of the Directors proposed to be re-appointed are related to each other or any other Director, Promoter or KMP in the Company.
- 5. Affirmation** – He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



**Disclosures for Points 4-5 above as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**

S. No	Name	Particulars
1	Ms. Putcha Sarada, PCS	Approved/Ratified the re-appointment of Ms. Putcha Sarada, PCS as the Secretarial Auditors for FY 2023-24 and FY 2024-25
2	M/s. V Ramachandra Rao, Chartered Accountants (M. No 203292)	Approved the re-appointment of M/s. V Ramachandra Rao, Chartered Accountants (M. No 203292) as the Internal Auditors for FY 2024-25 and FY 2025-26

**2. Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment: - The following are the details:**

S. No	Name	Particulars
1	Ms. Putcha Sarada, PCS	Approved/Ratified the appointment of Ms. Putcha Sarada, PCS as the Secretarial Auditors for FY 2023-24 and FY 2024-25 Effective 06.09.2024
2	M/s. V Ramachandra Rao, Chartered Accountants (M. No 203292)	Approved the appointment of M/s. V Ramachandra Rao, Chartered Accountants (M. No 203292) as the Internal Auditor for FY 2024-25 and FY 2025-26 Effective 06.09.2024

**3. Brief profile**

S. No	Name	Particulars
1	Ms. Putcha Sarada, PCS	Putcha Sarada, Practicing Company Secretary is a Peer Reviewed Practicing Company Secretary. She has more than 12 years of experience in Secretarial and allied matters. She has varied clientele



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		and provides secretarial, advisory and consulting services to various listed and unlisted companies
2	M/s. V Ramachandra Rao., Chartered Accountants (M. No 203292)	More than 20 years of diversified experience in various industries in the field of Internal Audit and Statutory Audit  Provides various services to their client which include Audits (Statutory Audit, Tax Audit, internal Audit, Management Audit), Accounts, Taxation (Direct & Indirect), Register of Firms, Company Law, Financial and Corporate Advisory.

#### 4. Disclosure of relationships between directors (in case of appointment of a director) – NA