



September 06, 2023

To
Corporate Relations Department
BSE Limited

Sub: 7th Annual General Meeting on 30.09.2023

Ref: Disclosure under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that the Board of Directors of the Company in its meeting held today i.e., Wednesday – September 06, 2023, inter-alia approved the following:

1. Re-appointment of Mr. Dopesh Raja Mulakala as Managing Director of the Company for another period of 3 years subject to the approval of the shareholders
2. Re-appointment of Mr. Vyasmurti Madhavrao Shingatgeri as Whole Time Director of the Company for another period of 3 years subject to the approval of the shareholders.
3. Re-appointment of M/s. Mathesh & Ramana, Chartered Accountants (FRN 002020S) as the statutory auditors of the Company for another period of 5 years subject to the approval of the shareholders.
4. Approved the Annual Report along with the Annexures for financial year 2022-23.
5. Fixed the date, time and venue for the 7th AGM of the Company. The following are the details

Date and Time of AGM	Saturday, September 30, 2023 – 11:00 am
Venue	197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana
Cut off for Dispatch of Annual Reports	September 01, 2023
Cut Off date of shareholders eligible to attend and vote	September 23, 2023
E-voting Dates	September 27, 2023 9:00 am to September 29, 2023 5:00 pm



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

Scrutinizer	Mr. Zoheb S Sayani, Practicing Company Secretaries, Hyderabad
Evoting Agency	CDSL

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure.

The meeting commenced at 10:00 pm and concluded at 11:00 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



Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Re-appointment of Mr. Dopesh Raja Mulakala as Managing Director of the Company for another period of 3 years subject to the approval of the shareholders

- 1. Reason for change viz. appointment, resignation, removal, death or otherwise**
- Re-appointment for another period of 3 years as the existing term has ended
- 2. Date of appointment/cessation (as applicable) & term of appointment:** - Re-appointment w.e.f April 18, 2023 for another term of 3 years upto April 17, 2026 subject to the approval of the shareholders
- 3. Brief profile** – Mr. Dopesh Raja Mulakala has a master's in business administration from the Weatherhead School of Management at Case Western Reserve University, U.S.A. He holds a PGDMA (Family Managed Business) from S.P. Jain Institute of Management & Research, Mumbai, India. He holds a bachelor's degree of engineering – mechanical (production) from Osmania University, Hyderabad, India. He is a member of CII FBN (India Chapter), Pharmaceutical Export Promotion Council (PHARMEXIL) and Federation of Indian Exporting Organisations (FIEO). He has experience of more than eight years in setting up and running companies in the areas of manufacturing, research & development and is one of the promoters of Sarvotham Group – Hyderabad, India.
- 4. Disclosure of relationships between directors (in case of appointment of a director)** – He is the Promoter & Managing Director of the Company. He is associated with Mr. Mohan Krishna Mulakala, Promoter, Chairman & Director of 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.



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Re-appointment of Mr. Vyasmurthi Madhavrao Shingatgeri as Whole Time Director of the Company for another period of 3 years subject to the approval of the shareholders.

- 1. Reason for change viz. appointment, resignation, removal, death or otherwise**
– Re-appointment for another period of 3 years as the existing term has ended
- 2. Date of appointment/cessation (as applicable) & term of appointment:** - Re-appointment w.e.f April 1, 2023 for another term of 3 years upto March 31, 2026 subject to the approval of the shareholders.
- 3. Brief profile** – Dr. Vyasmurthi holds a doctor of philosophy (pathology) degree from the Agricultural University, Thrissur, Kerala, India. He holds a master of veterinary science (pathology) degree from the Konkan Krishi Vidyapeeth, Dapoli, India. He holds a bachelor of veterinary science and animal husbandry degree from the Konkan Krishi Vidyapeeth, Dapoli, India. A Veterinary Pathologist by profession, Dr. Vyasmurthi has more than 12 years of experience as academician and 18 years of experience in the pharmaceutical sector. He has successfully completed 'Laboratory Assessor Training Course' of National Accreditation Board for Testing and Calibration Laboratories (NABL) from Indian Institute of Quality Management, Jaipur.
- 4. Disclosure of relationships between directors (in case of appointment of a director)** – He is the Promoter of the Company. He is not associated with any other director of 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.



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Re-appointment of M/s. Mathesh & Ramana, Chartered Accountants (FRN 002020S) as the statutory auditors of the Company for another period of 5 years subject to the approval of the shareholders.

- 1. Reason for change viz. appointment, resignation, removal, death or otherwise**
– Re-appointment for another period of 5 years as the existing term shall end at the conclusion of the 7th AGM of the Company.
- 2. Date of appointment/cessation (as applicable) & term of appointment:** - Re-appointment for another term of 5 years from the conclusion of the 7th AGM till the conclusion of the 12th AGM,
- 3. Brief profile** – The said statutory auditors is a firm established in 1988 and has about 35 years of experience in the industry. The firm comprises of a team of experts having rich experience in audit & assurance, taxation, project funding and other services.
- 4. Disclosure of relationships between directors (in case of appointment of a director)** – NA
- 5. Affirmation** – NA