

## Vimta Labs Limited

Registered Office  
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VLL\SE\080\2023-24  
Date: 31.01.2024

Listing Centre  
B S E Limited  
P J Towers, Dalal Street  
Mumbai: 400001  
**Scrip Code No.524394**

Asst Vice President  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra  
Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Trading Symbol: VIMTALABS**

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Re-appointment of Independent Directors.

This is to inform that based on recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 31<sup>st</sup> January 2024, have recommended reappointment of Mr. Purnachandra Rao Gutta (DIN: 00876934) and Mr. Sanjay Dave (DIN: 08450232) as an independent directors of the Company, subject to the approval of shareholders through Postal Ballot for the second and final term of five years commencing from 11<sup>th</sup> May 2024 to 10<sup>th</sup> May 2029.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, a brief profile of Mr. Purnachandra Rao Gutta and Mr. Sanjay Dave is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
for VIMTA LABS LIMITED

Sujani Vasireddi  
Company Secretary



Encl: as above.

**Annexure - I**

**RE-APPOINTMENT OF MR. PURNACHANDRA RAO GUTTA AS INDEPENDENT DIRECTOR**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment & Terms of Appointment	11 <sup>th</sup> May 2024 to 10 <sup>th</sup> May 2029, subject to approval of members of the Company, not liable to retire by rotation.
Brief Profile	<p>Mr. Purnachandra Rao Gutta, aged 67 years, is a Chartered Accountant having more than three decades of experience in Statutory Audits of Public limited and Private Limited Companies of varied nature viz., manufacturing, trading, service industry (Hospitals, Hotels) software and technology companies. He has expertise in special Audits for Banks / Financial Institutions and management audits of various companies for the last few years. He is a Consultant in matters dealt with company incorporation, project financing, loan syndication, liaison with banks and financial institutions and other allied matters. He is also a Consultant for Systems implementation, Internal controls, Management Information Systems for Companies in manufacturing and Service sectors. He has expertise in Taxation i.e., tax planning; tax counseling and representation of corporate tax matters, namely Compliance services, tax deduction at source, advance tax, assessment proceedings etc.</p> <p>Mr Rao is a Fellow member of the Institute of Chartered Accountants of India (F.C.A), New Delhi, Holding Certificate of Practice from February, 1984 and is a Certified Fraud Examiner (CFE) awarded by the Association of Certified Fraud Examiner, USA.</p> <p>At Vimta, Mr. Purnachandra Rao Gutta is the Chairperson of the Audit Committee and is a member of Stakeholder Relationship Committee and Nomination and Remuneration Committee.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Purnachandra Rao Gutta is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Purnachandra Rao Gutta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.





**RE-APPOINTMENT OF MR. SANJAY DAVE AS INDEPENDENT DIRECTOR**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment & Terms of Appointment	11 <sup>th</sup> May 2024 to 10 <sup>th</sup> May 2029, subject to approval of members of the Company, not liable to retire by rotation.
Brief Profile	<p>Mr. Sanjay Dave, aged 68 years, holds a master's degree in science and Master in Business Administration having total professional experience of about 48 years out of which about 38 years is in agri. Trade and food safety. He is the Chairperson of the Codex Co-ordinating Committee for Asia (CC- Asia). He is also the Chairman of Surakshit Khadya Abhiyan (National Mission for Safe Food) launched by the Government of India in July 2015. He is developing country SPS expert from Asia to the Standards and Trade Development Facility (STDF) of the WTO. He functions as the Senior International Consultant to FAO, WHO and International Trade Centre (ITC), Geneva. He is a member of the Scientific Committee of FSSAI. In the past, he served as:</p> <ul style="list-style-type: none"> <li>- Chairperson of Codex Alimentarius Commission (a UN body - FAO/WHO) From July 2011 to July 2014.</li> <li>- Advisor of FSSAI</li> <li>- Advisor (Agriculture) in the Mission of India to the European Union at Brussels.</li> <li>- Director of APEDA.</li> </ul> <p>At Vimta, Mr. Sanjay Dave is the Chairperson of the Nomination and Remuneration Committee and is a member of Audit Committee and Stakeholder Relationship Committee.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sanjay Dave is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Sanjay Dave is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

