



Vanta Bioscience Limited

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CIN No. : U74999TG2016PLC109280

To,
The Listing Department,
BSE Ltd.

March 10, 2020

Sub: Outcome of Board Meeting held on March 10, 2020.

We wish to inform you that the Board Directors of the Company, at their just concluded meeting have inter alia, transacted the following businesses:

1. Approved the re-appointment of Mr. Dopesh Raja Mulakala (DIN: 01176660) as the Managing Director of the Company for a period of 3 years w.e.f April 18, 2020, subject to ratification by members.
2. Approved the re-appointment of Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) as the Whole Time Director of the Company for a period of 3 years w.e.f April 01, 2020, subject to ratification by members.
3. Approved the appointment of Tapasvilal Deora & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for three years from FY 2020-21

Requisite disclosure in terms of SEBI Circular CIR/CFD/CMF/4/2015 dated September 09, 2015 is enclosed herewith

The Board Meeting commenced at 11.30 A.M. and concluded at 2:30 P.M.

This for your information and dissemination to the public.

For VANTA BIOSCIENCE LIMITED
Scrip Code: 540729 | Scrip ID: VANTABIO

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ZOHEB SAYANI
COMPANY SECRETARY

Disclosure in terms of SEBI Circular CIR/CFD/CMF/4/2015 dated September 09, 2015

1. Re-appointment of Mr. Dopesh Raja Mulakala as Managing Director

Mr. Dopesh Raja Mulakala (DIN: 01176660) was appointed as Managing Director of the Company for a term of 3 years w.e.f April 17, 2017. Accordingly, his term as Managing Director expires on April 16, 2020. The Board hereby appoints him as Managing Director of the Company for another term of 3 years w.e.f April 17, 2020 pursuant to the recommendation of Nomination and Remuneration Committee and subject to ratification by shareholders.

Profile:

Mr. Dopesh Raja Mulakala holds a master's in business administration from the Weatherhead School of Management at Case Western Reserve University, U.S.A. He has experience of more than ten 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 (A diversified family managed business with interests in manufacturing, research & development, real estate infrastructure and solar power generation for captive purposes).

Mr. Dopesh Raja Mulakala is related to Mr. Mohan Krishna Mulakala, Promoter and Chairman of the Company. Except as stated here, he is not associated to any other Director of the Company.

2. Re-appointment of Dr. Vyasmurti Madhavrao Shingatgeri as Whole Time Director

Dr. Vyasmurti Madhavrao Shingatgeri (DIN: 07728757) was appointed as Whole Time Director of the Company for a term of 3 years w.e.f April 01, 2017. His term as Whole Time Director expires on March 31, 2020. Accordingly, the Board hereby appoints him as Whole Time Director of the Company for another term of 3 years w.e.f April 01, 2020 pursuant to recommendation of Nomination and Remuneration Committee and subject to ratification by shareholders.

Profile:

Dr. Vyasmurti holds a doctor of philosophy (pathology) degree from the Agricultural University, Thrissur, Kerala, India. He holds a master of veterinary science

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(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. Vyasmurti 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.

He is not associated with any Director of the Company.

3. Appointment of Tapasvilal Deora & Associates as Secretarial Auditors of the Company

Tapasvilal Deora & Associates, Practising Company Secretaries were appointed as Secretarial Auditors of the Company for a term of 3 years upto FY 2019-20. The Board hereby appoints them as Secretarial Auditors for another term of three years from FY 2020- 21 pursuant to recommendation of Audit Committee.

Profile:

Tapasvilal Deora & Associates is a firm of young and dynamic professionals having collective experience of 20+ years rendering services primarily in Hyderabad and remotely in Bangalore and Mumbai. They have varied expertise in Legal & Secretarial Laws. The firm provides accurate, timely and high-end solutions to complex Corporate issues including Corporate Laws, Insolvency and Bankruptcy Laws, Corporate Due diligences, SEBI, Listing regulations, Intellectual Property Laws, Statutory Legal Compliances, Joint Ventures, Collaborations, Foreign Direct Investment, Subsidiary Companies, etc.

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