

## Vimta Labs Limited

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, India  
T : +91 40 2726 4141  
F : +91 40 2726 3657



VLL\10\S-004\2017\  
Date : 01.12.2017

B S E Limited  
P J Towers, Dalal Street  
**Mumbai: 400001**

Scrip Code No.524394.

Attn : Listing Centre

Asst Vice President  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra  
Kurla Complex, Bandra (E)  
**Mumbai – 400 0051**

**Kind Attn: Mr. K Hari.**

Trading Symbol : VIMTA LABS

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors in their meeting held on even date have appointed Mrs Yalamanchili Prameela Rani (DIN No. 03270909), as Additional Director and she will be an Independent Non-Executive Director. Copy of the brief profile of the Director is enclosed herewith.

This is for information and records.

Thanking you,

Yours faithfully,  
**for VIMTA LABS LIMITED**

  
**A VENKATA RAMANA**  
Company Secretary

Encl : as above.

Y.PRAMEELA RANI  
FLAT NO. 101, AKSHARA ENCLAVE  
PLOT NO. 33, KALYAN NAGAR-I,  
HYDERABAD-500 038  
Mobile: +91 9666671121  
Email: [yprameelaran@gmail.com](mailto:yprameelaran@gmail.com)

**Profile Summary** - Experienced professional with a successful career in banking spanning over a period of 36 years. Joined the Bank as a Probationary Officer in 1977, worked in various assignments as Credit Manager, Branch Manager, Zonal Manager and General Manager of Large and Mid Corporate Credit, MSME Credit, Planning and Board Secretariat in Corporate Office

- Key areas of expertise include Credit, Foreign Exchange, Business Development and Management
- Reached Superannuation on 31-07-2013 as General Manager

**Banking Experience** ANDHRA BANK, HYDERABAD, INDIA

2011-2013 -	General Manager, Head Office, Hyderabad - Incharge of Large and Mid Corporate Credit, Board Secretariat and Merchant Banking Division
2010-2011 -	General Manager, Head Office - incharge of MSME Credit and Planning
-	Member of various risk committees headed by CMD, viz., ALCO, CRMS investment
2009-2010 -	Headed the Hyderabad Zone, the largest Zone of the Bank as General Manager
2006-2009 -	Headed the Bangalore Zone as Deputy General Manager with Branches spread across Karnataka and Kerala States
2003-2006 -	Headed Sultan Bazar Branch which was the largest branch of the Bank
1999-2003 -	Incharge of Somajiguda Branch as Chief Manager and Assistant General Manager

**Trainings/Seminars** - Attended several senior Executive Programmes and various Training Programmes including leadership development at IIM, Bangalore, ASCI, NIBM, MDI Gurgaon and CRRID Chandigarh

- Global Transaction Banking Seminar Deutsche Bank, New York
- Village Banking - Asia Pacific Rural and Agricultural Credit Association Indonesia
- Managing Growth in Financial Services and Business - Manchester Business School, United Kingdom

**Education** (1) Graduate in Science  
(2) Masters degree in Business Administration (MBA) from Andhra University, Visakhapatnam

**Certifications** (1) C.A.I.I.B from the Indian Institute of Bankers  
(2) Intermediate course of company secretaries of india.

**Directorships held** - Andhra Bank Financial Services Ltd., as Nominee Director from 2011 to 2013

- KSK Trust Pvt. Ltd., as Nominee Director from 2011 to 2013
- Sathavahana Ispat Ltd., as Independent Director from 01-10-2014
- NSL Sugars (Thungabhadra) Ltd., as Independent Director from 19-03-2015 to 29-06-2017.
- Maximus ARC Ltd., as Independent Director from 18-09-2015

(Y.Prameela Rani)