



## Vanta Bioscience Limited

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Email : info@vantabio.com  
CIN No. : U74999TG2016PLC109280

**July 04, 2018**  
**Secunderabad**

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

**Sub:** Appointment of Mr. A. Kiran Kumar as Chief Financial Officer (CFO) of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on July 04, 2018 appointed Mr. A Kiran Kumar as the Chief Financial Officer of the Company with immediate effect.

In terms of SEBI CIR/CFD/CMF/4/2015 dated September 09, 2015, we hereby submit the following information:


S. No	Particulars	Disclosure
1	Reason for change	Appointment as CFO – Whole Time KMP of the Company.
2	Date of Appointment	Appointment w.e.f July 04, 2018 There is no fixed term for his appointment
3	Brief Profile	Mr. A. Kiran Kumar is a MBA Finance from Delhi University and has over 17 years of experience in corporate finance, accounts, statutory compliance, tax planning, budgeting etc.,  He has earlier worked for companies like Narula Infrastructure, Tata Communications, VLCC Ltd. Siti Cable Network etc.,
4	Disclosure of relationship	He is not associated with any director



The meeting commenced at 6:00 P.M. and concluded at 6:30 P.M.

This is for your information

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

*Zohab*  
  
**ZOHEB SAYANI**  
**COMPANY SECRETARY**