

## Vimta Labs Limited

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, Telangana, India  
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VLL\SE\009\2022-23  
Date: 12.05.2022

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 Statutory Auditor


This is to inform that the Board of Directors of the Company at their meeting held today i.e., 12<sup>th</sup> May 2022, have recommended reappointment of M/s Gattamaneni & Co., Chartered Accountants (Firm Reg. No. 009303S) as the Statutory Auditors of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company for the second term and final term of five years from the conclusion of the 32<sup>nd</sup> Annual General Meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting to be held in the year 2027.

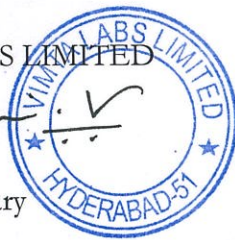
Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Gattamaneni & Co., Chartered Accountants is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
for VIMTA LABS LIMITED

  
Sujani Vasireddi  
Company Secretary  
Encl: as above.

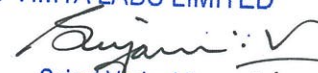


**Annexure**

**RE-APPOINTMENT OF M/S GATTAMANENI & CO., AS STATUTORY AUDITORS**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment & Terms of Appointment	Ensuing Annual General Meeting For a period of 5 years commencing FY 2022-23, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
Brief Profile	<p>M/s Gattamaneni &amp; Co., Chartered Accountants (Firm Reg. No. 009303S) has more than 21 years of experience.</p> <ul style="list-style-type: none"> <li>a) in the fields of Statutory and Internal Audit and other assignments of Private Sector companies and other business houses engaged in Manufacturing, Service, Trading and Non-Banking Finance activities;</li> <li>b) Statutory Audit of branches of Nationalized Banks;</li> <li>c) Tax Audit and Tax Consultancy services in Indirect and Direct Tax Laws; and</li> <li>d) Consultancy services in Company Law, Corporate Governance and other Commercial Law matters.</li> </ul> <p>As on March 31, 2022, the Firm has 2 Assurance Partners. Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the Firm is subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review certificate.</p> <p>The Firm serves large clients like listed companies, Banks, Asset Management Companies, Large Unlisted Companies etc.</p>

For VIMTA LABS LIMITED

  
Sujani Vasireddi  
Company Secretary