

**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\2018\  
Date : 30.06.2018

Listing Centre  
BSE Limited  
PJ Towers, Dalal Street  
**Mumbai : 400001**

**Scrip Code : 524394**

Asst. Vice President  
National Stock Exchange of India  
Limited  
"Exchange Plaza", Bandra  
Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

**Attn: Mr K Hari**

Dear Sir,

Pursuant Regulation 68(2) read with A(4) of Part C of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Company Secretary & Compliance officer Mr A Venkata Ramana will be relieved from the services on August 31, 2018 on account of his resignation.

The Board in its meeting held on 30.06.2018 appointed Mrs Sujani Vasireddi, having Institute of Company Secretaries of India membership No. A36640 as Company Secretary & Compliance officer to take the charge of office of Company Secretary & Compliance officer effective from August 31, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **VIMTA LABS LIMITED**

A handwritten signature in black ink, appearing to read "Harita V.", is written over a light blue circular stamp.

**HARITA VASIREDDI**  
**MANAGING DIRECTOR**