

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Dr S P Vasireddi, the Executive Chairman has conveyed his intention not to continue as Whole-time Director on attaining the age of 70 years on July 01, 2018. Accordingly, on the recommendations of Nomination & Remuneration Committee, the Board at its meeting held on June 30, 2018 has appointed him as Non-Executive Director & Chairman of the Board and the Company w.e.f. July 01,2018, subject to approval of the members.

This is for your information and records.

Thanking you,

Yours faithfully,
for **VIMTA LABS LIMITED**

A handwritten signature in black ink, appearing to read "A Venkata Ramana", with a horizontal line underneath.

A VENKATA RAMANA
Company Secretary