

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
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VLL\10\S-004\2018\
Date : 25.08.2018

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 members in their meeting held on 25.08.2018 have

- a) Re-appointed Mr V V Prasad (DIN 00242355) as Director who retires by rotation.
- b) Appointed Mr Y Prameela Rani (DIN : 03270909) as Independent Director for a period of 5 years from 25.08.2018
- c) Re-appointed Dr S P Vasireddi (DIN : 00242288) as Non-Executive Director and Chairman of the Company, subject to retirement by rotation.

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

Profile of Mr V V Prasad (DIN 00242355)

Name : VEERABHADRA PRASAD VASIREDDI

Designation : Executive Director-Administration

Date of Birth : 14.08.1951

Qualification : B.Com.

Expertise in specific functional areas : A Graduate in commerce with over 39 years experience, He is one of the promoter Director of the company and has been its Executive Director since inception. Prior to starting this Company he was in service with AP State Government



Profile of Smt Y Prameela Rani (DIN : 03270909)

Name : Y Prameela Rani

Designation : Independent Director

Date of Birth : 01.08.1953

Qualification : B.Sc. MBA

Expertise in specific functional areas : An Experienced professional with a successful career in banking sector over 36 years with key areas of expertise which includes credit, foreign exchange, Business development and Management.



A handwritten signature in black ink is written over a purple circular stamp. The stamp contains the text "SMT. PRAMEELA RANI & CO." at the top and "HYDERABAD-51." at the bottom.

Profile of DR S P Vasireddi (DIN 00242288)

Name : Sivalinga Prasad Vasireddi

Designation : Non-Executive Director & Chairman

Date of Birth : 01.07.1948

Qualification : PhD

Expertise in specific functional areas : Ph.D. with over 40 years of experience. He is one of the promoter Director of the company and has been its Chairman & Executive Director since inception. He is a member on the Governing Boards of several scientific bodies.

