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: 01.01.2019

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

Symbol: VIMTALABS

Dear Sir,

Greetings! HAPPY NEW YEAR 2019!

Pursuant to regulation 30 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that **Mr Amit Pathak** has been appointed as **Chief Financial Officer** ("CFO") of the Company w.e.f. 01.01.2019.

Copy of his profile is enclosed herewith for your information and records.

Thanking you,

Yours faithfully,

for VIMTA LABS LIMITED

SUJANI VASIREDDI Company Secretary

Encl: as above.

PROFILE OF MR AMIT PATHAK

Mr Amit Pathak, 39 years, is a Chartered Accountant and Company Secretary with over 16 years of experience in the area of Financial Reporting, Financial Planning & Analysis, Company Secretarial function, Taxation, Banking, IT Solution implementation, Corporate Restructuring, M & A transaction, Fund Raising, Due diligence etc.

Prior to joining Vimta Labs Limited, Mr Amit, has worked with Gati Limited as Group Company Secretary and AVP (Reporting & Tax). Earlier to Gati Limited, he has worked with Birla Group and Mcnally Bharat Group in various leadership roles.