

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\10\S-004\2021
Date: 14.07.2021

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: Re-appointment of Shri Harriman Vungal (DIN 00242621) as “Executive Director – Operations” of the Company.

Ref: Letter No. VLL\10\S-004\2021 vide dated 05.07.2021.


Pursuant to regulation 30 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that members in their meeting held on 05.07.2021 reappointed Shri. Harriman Vungal (DIN 00242621), as Executive Director – Operations, for a period of three years w.e.f. 14th July, 2021 to 13th July, 2024.

This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI circular no. CIR/CFD/CMD/42015 dated September 9, 2015. The disclosure in pursuance thereof is annexed to this intimation.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED


Sujani Vastreddi
Company Secretary



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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Executive Director-Operations):

Disclosure requirement	Details
Reason for change	Shri. Harriman Vungal's appointment as Executive Director – Operations of the Company was last approved at the Annual General Meeting held on 27 th July 2019 for a term of 2 years w.e.f 14 th July 2019 to 13 th July 2021
Date of appointment & term of appointment	Reappointed w.e.f 14 th July 2021 up to 13 th July 2024
Brief profile	Shri. Harriman Vungal has rich and varied experience in the industry and is one of the promoter Directors of the company and has been its Director-Technical / Executive Director since inception of the company. The Company has achieved remarkable growth under his leadership, management and guidance and his continued services will lead the Company to achieve new heights
Disclosure of relationships between Directors	Shri. Harriman Vungal is not related to any Directors or Key Managerial Personnel of the Company.

