

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\SE\014\2023-24

Date: 03.05.2023

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Appointment of Dr. S P Vasireddi (DIN: 00242288) as Executive Chairman w.e.f. 1st July 2023.

This is to inform that based on recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 03rd May 2023 and 28th April 2023 respectively, have recommended the appointment of Dr. S P Vasireddi (DIN: 00242288) as Executive Chairman w.e.f. 1st July 2023 to 30th June 2026, liable to retire by rotation subject to the approval of shareholders at the ensuing 33rd Annual General Meeting.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of Dr. S P Vasireddi is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary

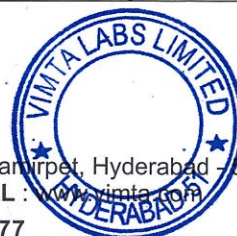


Encl: as above.

Annexure

APPOINTMENT OF DR. S P VASIREDDI (DIN: 00242288) AS EXECUTIVE CHAIRMAN OF THE COMPANY

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and Terms of Appointment	Executive Chairman, w.e.f. 1 st July 2023 to 30 th June 2026, liable to retire by rotation. Dr. S P Vasireddi will attain the age of 75 years on 1 st July 2023 and hence pursuant to the provisions of section 196(3)(a) of the Companies Act, 2013, appointing him as Executive Director & Chairman requires approval of members by way of a special resolution.
Brief Profile	Dr. S P Vasireddi is a Ph.D. in Chemistry with over 45 years of experience in laboratory and contract research organization's management. He is the founder and has been its Chairman & Managing Director up to 15.07.2013. Subsequently, he was designated as Executive Chairman up to 30.06.2018 and further designated as Non-Executive Chairman. Given his rich knowledge and experience he is/has been nominated as a member on the Advisory/Governing Boards of several apex bodies of the country. His associations include: <ul style="list-style-type: none"> ➤ Member of Central Advisory Committee – Food Safety & Standards Authority of India (FSSAI). ➤ Member of the Governing Board of NABL. ➤ Chairperson – NABL, Risk Management Committee. ➤ Member of National Committee – CII National Committee on Drugs and Pharmaceuticals. ➤ Member of Research Council – National Physical Laboratories, India. ➤ Chairman of Calibration Committee – National Physical Laboratories, India. He has been instrumental in setting up a centre of excellence VIMTA – UNIDO South South Cooperation Training Center.



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Particulars	Details
Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. S P Vasireddi is the father of Ms. Harita Vasireddi, Managing Director.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Dr. S P Vasireddi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

