

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\SE\2017
Date : 10.10.2017



Listing Centre
M/s BSE Limited
Phiroze Jeejeebhoy 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 0051
Kind Attn: Mr. K Hari.

Code : VIMTALABS

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Dr Subba Rao Pavuluri (DIN No.00053701), Independent Director has step down from the Board with immediate effect i.e. 10.10.2017. Copy of the resignation letter is enclosed.

This is for information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary

Encl : as above.

October 10, 2017

From
Dr. Subba Rao Pavuluri
Plot No.1355c, Road No.45
Jubilee Hills
Hyderabad – 500 033

To
The Board
Vimta Labs Limited
141/2 & 142, IDA Phase – II
Cherlapally
Hyderabad – 500 051

Dear fellow members of the Board,

I, Dr. Subba Rao Pavuluri would like inform you that I would be taking up a special assignment and as such it may not be possible for me to spare time as a Director of the Company. Hence would like to step down form the Board with immediate effect.

I take this opportunity to thank all the members of the Board for their support extended to me during my tenure.

With best wishes,

Yours sincerely,



(Dr. SUBBA RAO PAVULURI)
DIN No: 00053701

*Accepted a/a.
Pl. put up in the
next board meeting
in room
10/10/17*

*CS
Dhanu
10/10/2017*