

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
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VLL\SE\081\2023-24

Date: 31.01.2024

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: Re-appointment of Managing Director, Executive Director - Operations, and Executive Director.

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., 31st January 2024, have recommended reappointment of Ms. Harita Vasireddi (DIN 00242512) as Managing Director, Mr. Harriman Vungal (DIN 00242621) as Executive Director – Operations and Mr. Satya Sreenivas Neerukonda (DIN 00269814) as Executive Director of the Company, subject to the approval of shareholders through Postal Ballot.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, a brief profile of Ms. Harita Vasireddi, Managing Director, Mr. Harriman Vungal, Executive Director – Operations and Mr. Satya Sreenivas Neerukonda, Executive Director is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary

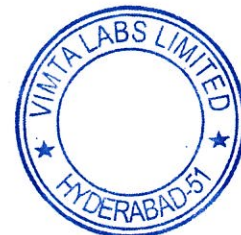


Encl: as above.

Annexure - I

RE-APPOINTMENT OF MS. HARITA VASIREDDI AS MANAGING DIRECTOR

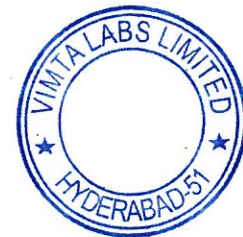
Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment & Terms of Appointment	14 th July, 2024 to 13 th July, 2029, subject to approval of members of the Company, not liable to retire by rotation.
Brief Profile	Ms. Harita Vasireddi by training is a MBA from Boston College, USA and B.Pharm graduate from JSS College of Pharmacy, Mysore University, India. She has over 25 years of rich experience in contract research and testing laboratory business and is a versatile leader with successful track record in business and operations management of pharma clinical, preclinical, analytical testing and research services; and food; environmental; clinical diagnostics; and electronics testing services. She has expertise in building and implementing total quality management systems and management systems as per GMP, GLP, GCP regulations and, ISO standards for analytical and clinical laboratories. She has been a quality systems trainer for UNIDO-VIMTA South South Training facility for laboratories. Her rich experience lies in building strong ethical organizational culture and execution of business and operational strategies. She is the Managing Director at Vimta Labs Ltd., since 2013 and has held the positions of Director-Quality, Director-Projects and Operations Manager in her earlier roles at VIMTA.
Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Harita Vasireddi is the daughter of Dr. S P Vasireddi, Executive Chairman.
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.	Ms. Harita Vasireddi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



Annexure - II

RE-APPOINTMENT OF MR. HARRIMAN VUNGAL AS EXECUTIVE DIRECTOR - OPERATIONS

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment & Terms of Appointment	14 th July 2024 to 13 th July 2027, subject to approval of members of the Company, liable to retire by rotation.
Brief Profile	Mr. Harriman Vungal has rich and varied experience in the industry and is one of the promoter Directors of the company and has been its 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 (in case of appointment of a Director)	Mr. Harriman Vungal is not related to any of the Directors of the Company.
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.	Mr. Harriman Vungal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



Annexure - III

RE-APPOINTMENT OF MR. SATYA SREENIVAS NEERUKONDA AS EXECUTIVE DIRECTOR

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment & Terms of Appointment	14 th July, 2024 to 13 th July, 2029, subject to approval of members of the Company, liable to retire by rotation.
Brief Profile	As a global sales and business development professional with more than 24 years of rich experience in multiple markets and industries he leads all business development efforts within the organisation, including the development and implementation of business development strategies and activities. He spearheads business growth through expanding current businesses and exploring new markets and opportunities. He also leads business development activities through cross-function collaborations. Responsibilities include, overseeing the entire sales cycle right from enquiry sourcing & management to receivables management. He also plays a key role in identifying right prospects; building partnerships and managing a KOL (Key Opinion Leader) network. He spends a good amount of time attending and representing Vimta at all key industry meetings and conferences. He is closely associated with the marketing team in brand building and other corporate marketing activities.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Satya Sreenivas Neerukonda is not related to any of the Directors of the Company.
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.	Mr. Satya Sreenivas Neerukonda is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

