



Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,
Rasoolpura, Secunderabad - 500 003, INDIA.
Tel : +91 40 6657 5454, 2790 3226
Fax : +91 40 2790 8708
Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : L74999TG2016PLC109280

April 01, 2024

**To,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai-400001**

Sub: Appointment of Company Secretary and Compliance Officer
Ref: Reg 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of the Company in its meeting held today i.e., 01.04.2024 has appointed Ms. Sangeetha Padam Choudhary (M. No. 64824) as Company Secretary and Compliance Officer of the Company w.e.f 01.04.2024. Her brief profile is given below:

Ms. Sangeetha Padam Choudhary is a qualified Company Secretary and an associate member of ICSI. She has approx. 3 years of experience in Secretarial matters. She has previously worked as Company Secretary with KJS India Private Limited, a manufacturing company in the state of Telangana. She has exposure of handling various secretarial matters.

She is being appointed as CS and Compliance Officer w.e.f 01.04.2024 to fill the vacancy in the office of CS and Compliance officer caused due to the resignation of existing CS previously. She is not associated with any of the Directors or KMPs of the Company. She does not hold any shares of the Company. She has not been debarred from holding the office of CS by virtue of any order of any authority.

The meeting commenced at 4:30 pm and concluded at 5:15 pm

This is for your information and dissemination to public.

for VANTA BIOSCIENCE LIMITED
(Scrip Code: 540729 | Scrip ID: VANTABIO)

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER