

## 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



Driven by Quality. Inspired by Science.

VLL\SE\029\2025-26

Date: 06.06.2025

B S E Limited, P J Towers, Dalal Street, Mumbai - 400001. Scrip Code : 524394	National Stock Exchange of India Limited, "Exchange Plaza", Bandra, Kurla Complex, Bandra (E), Mumbai - 400051. Trading Symbol: VIMTALABS
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Dear Sir/Madam,

### Sub: Appointment of Secretarial Auditor

#### Ref:

- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Submission of Voting Results and Scrutinizer Report of 35<sup>th</sup> Annual General Meeting (AGM) held on Friday, 06<sup>th</sup> June 2025 &
- Notice of the 35<sup>th</sup> Annual General Meeting (reference no. VLL/SE/17/2025-26 dated 15<sup>th</sup> May 2025)

This is to inform you that the Shareholders of the Company at the Annual General Meeting held today, i.e., 06<sup>th</sup> June 2025, has approved appointment of M/s D Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad (Unique Identification No. P1990AP015500) as the Secretarial Auditors of the Company for the term of five consecutive years commencing from FY 2025-26 till FY 2029-30.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 & Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, a brief profile of M/s D Hanumanta Raju & Co., is enclosed as Annexure-I.

This is for your information and records.

Thanking you,

For VIMTA LABS LIMITED

**Sujani Vasireddi**  
Company Secretary



Encl: as above.

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**Annexure-I****APPOINTMENT OF M/S D HANUMANTA RAJU & CO., AS SECRETARIAL AUDITORS**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s D. Hanumanta Raju & Co., Peer Review Firm of Company Secretaries in Practice (Unique Identification No. P1990AP015500), as Secretarial Auditors of the Company.
Date of Appointment & Term of Appointment	The Shareholders has approved appointment of M/s D. Hanumanta Raju & Co., as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30. Date of appointment by shareholders-06.06.2025
Brief Profile	M/s D. Hanumanta Raju & Co., established in the year 1990, is a reputed firm with extensive experience in conducting secretarial audits for listed entities and experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, IPOs, Takeover of listed and unlisted entities, Compliance Audits etc.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Shareholding if any in the Company	Nil

