

VLL\SE\012\2026-27
Date: 06.05.2026

BSE 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: Re-appointment of Dr. S. P. Vasireddi (DIN: 00242288) as Executive Chairman
Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015.

With reference to the subject cited above, this is to inform that based on recommendations of Nomination and Remuneration Committee and on approval of Audit Committee, the Board of Directors of the Company at their meeting held today i.e., 06th May 2026, have recommended reappointment of Dr. S. P. Vasireddi (DIN: 00242288) as Executive Chairman of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting for a term of five (5) years, from 1st July 2026 to 30th June 2031.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 & Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, a brief profile of Dr. S. P. Vasireddi (DIN: 00242288) is enclosed as Annexure-I.

This is for your information and records.

Thanking you,

For VIMTA LABS LIMITED



Sujani Vasireddi
Company Secretary and Compliance Officer

Encl: as above.

Annexure - I

RE-APPOINTMENT OF DR. S. P. VASIREDDI AS EXECUTIVE CHAIRMAN

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of re-appointment & Term of re-appointment	<p>Executive Chairman for a term of five (5) years i.e., from 1st July 2026 to 30th June 2031 subject to approval of members at the ensuing Annual General Meeting.</p> <p>He is liable to retire by rotation.</p> <p>Dr. S. P. Vasireddi has attained the age of 77 years and hence as per the provisions of Section 196(3)(a) of the Companies Act, 2013, his re-appointment and continuation as Executive Chairman is subject to approval of the members of the Company by way of a special resolution at the ensuing Annual General Meeting.</p>
Brief Profile, Key Skills., Areas of Expertise along with experience	<p>Dr. S. P. Vasireddi, Founder of the Company, served as Chairman & Managing Director until 13th July 2013. Thereafter, he served as Executive Chairman upto 30th June 2018, and as Non-Executive Chairman from 1st July 2018 to 30th June 2023, following which he resumed the position of Executive Chairman. He has been associated with the Company since its inception and has played a pivotal role in its growth and development over the past four decades.</p> <p>Given his rich knowledge and experience he was nominated as a member on the Advisory/ Governing Boards of several apex scientific bodies of the country. His present/past associations include:</p> <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. <p>He has been instrumental in setting up a centre of excellence VIMTA-UNIDO South Cooperation Training Centre.</p> <p><u>Key Skills and Areas of Expertise</u> - Dr. S. P. Vasireddi has over four decades of industry experience with expertise in strategic leadership, business development, and corporate governance, contributing to the Company's sustained growth and long-term objectives.</p>



Vimta Labs Limited

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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.
Shareholding if any in the Company	51,97,050 equity shares
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.

