

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, India
T : +91 40 2726 4141
F : +91 40 2726 8657
VLE\10\5-004\2015\
Date : 28.05.2015



Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai - 400 0051

Kind Attn: Mr. K Hari.

Dear Sir,

Pursuant to the provisions of listing agreement this is to inform that the Chief Financial Officer (CFO) Mr P Sankaraiah would be retiring from his office on June 30, 2015. The Board in its meeting held on 28.05.2015 appointed Mr. M. Murali Mohan Rao, Associate Vice President - Finance, as Chief Financial Officer to take the charge of office of CFO effective from July 01, 2015. This is for your information and records.

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Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

A VENKATA RAMANA
Company Secretary