

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



VLL\SE\009\2025-26
Date: 28.04.2025

B S E Limited,
P J Towers, Dalal Street,
Mumbai: 400001.
Scrip Code No.524394

National Stock Exchange of India Limited,
"Exchange Plaza", Bandra,
Kurla Complex, Bandra (E),
Mumbai – 400051.
Trading Symbol: VIMTALABS

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor
Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform that the Board of Directors of the Company at their meeting held today i.e., 28th April 2025, on recommendation of Audit Committee 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, subject to the approval of shareholders at the ensuing Annual General Meeting 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 11th 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**

Particulars	Details
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 Board at its meeting held on 28 th April 2025, approved the 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, subject to approval of the shareholders at the ensuing Annual General Meeting.
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

