

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\011\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: Re-appointment of Independent Director.

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, the Board of Directors of the Company at their meeting held today i.e., 28th April 2025, have recommended reappointment of Dr. Yadagiri R Pendri (DIN: 01966100) as an independent director of the Company, subject to the approval of shareholders in their ensuing Annual General Meeting for the second and final term of five years commencing from 10th August 2025 to 09th August 2030.

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 Dr. Yadagiri R Pendri 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.

Page 1 of 3

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**Annexure - I****RE-APPOINTMENT OF DR. YADAGIRI R PENDRI AS INDEPENDENT DIRECTOR**

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of re-appointment & Term of re-appointment	10 th August 2025 to 09 th August 2030, subject to approval of members of the Company, not liable to retire by rotation.
Brief Profile, Key Skills., Areas of Expertise along with experience	<ul style="list-style-type: none"> • Possess more than Thirty-Five years of experience in pharmaceutical research and development and has led several research programs to deliver novel drug candidates to market. • Founder of Escientia Lifesciences Private Limited, a contract development and manufacturing organization (CDMO), to develop and manufacture active pharmaceutical ingredients (API) to supply to global pharmaceutical and biotech companies. • Adept and successful at Business Management, management of company strategy including marketing, sales, trade relations, strategic partnerships, development, manufacturing, and supply. • Experienced in fiduciary responsibilities of Board of Directors and providing guidance to executive teams in developing compelling strategic plans and market positioning strategy for his company and their research programs. • Established strategic direction and drove innovation that led to timely development of multiple drug candidates. • Managed 200 employees at R&D sites and a manufacturing site while ensuring accountability for over \$20 M turnover per year. • Established global academic and industrial collaborations and partnerships to drive innovation. • Developed and maintained relationships with strategic partners and scientific leaders to ensure timely progression of research and development activities. • A recognized leader in the areas of process research and development; an inventor of over 15 US patents; and author of over 35 published papers, reviews and book chapters. <p>Key Positions held: CEO Escientia Life Sciences, August 2005 – present CEO Escientia Life Sciences, Connecticut, USA</p>



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Particulars	Details
	<p>Director Escientia Biopharma Pvt. Ltd., Hyderabad, India Director Escientia Advanced Sciences Pvt. Ltd., Visakhapatnam, India Director, Bristol-Myers Squibb & Co. USA Jan 1988 – Apr 2005</p> <p>Education: Ph.D., National Chemical Laboratory, Pune, India Postdoc: UT Southwestern Medical Center, Dallas, Texas, USA</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. Yadagiri R Pendri is not related to any of the Directors of the Company.
Shareholding if any in the Company	Nil
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. Yadagiri R Pendri is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

