

Vimta Labs Limited

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VLL\10\S-004\2019

Date : 28.05.2019



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

Kind Attn: Mr. K Hari.

Trading Symbol : VIMTA LABS

Dear Sirs,

Sub: Disclosure of relationships between Directors (being appointed)
Ref : Your E-mail dated 27.05.2019.

With reference to the above subject, we would like to clarify the relationship between Whole-time Directors & Independent Directors.

- 1) In respect of Smt. Harita Vasireddi, Managing Director - daughter of Dr S P Vasireddi, Non-Executive Director and Chairman
- 2) In respect of Shri Harriman Vungal, Executive Director-Operations – none of the other Directors are relatives
- 3) In respect of Shri Satya Sreenivas Neerukonda, Additional Director in the capacity of Executive Director - son-in-law of Shri V V Prasad – Executive Director-Administration.
- 4) In respect of Shri G Purnachandra Rao, Additional Director - none of the other Directors are relatives
- 5) In respect of Shri Popuri Adheyya Chowdary, Additional Director - none of the other Directors are relatives
- 6) In respect of Shri Sanjay Dave, Additional Director – none of the other Directors are relatives.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For VIMTA LABS LIMITED

A handwritten signature in black ink is written over a circular purple stamp. The stamp contains the text "VIMTA LABS LTD." around the top and "HYDERABAD-51." around the bottom. The signature appears to be "Sujani Vasireddi".

Sujani Vasireddi
Company Secretary