



Vanta Bioscience Limited

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November 09, 2017
Hyderabad

To
The Listing Department
BSE Limited

Sub: Appointment of M/s. Mathesh & Ramana, Chartered Accountants as Statutory Auditors of the Company

This is to inform you that the Board of Directors of the Company in their meeting held on November 09, 2017 have appointed M/s. Mathesh & Ramana, Chartered Accountants, (FRN: 002020S) as the statutory auditors of the Company in lieu of the casual vacancy caused by the resignation of the existing statutory auditors of the Company i.e., M/s. K B S & Associates, Chartered Accountants w.e.f November 09, 2017.

The said appointment is for FY 2017-18 and is valid up to the ensuing Annual General Meeting of the Company, which is further subject to ratification by shareholders in their general meeting in accordance with the provisions of Section 139 of the Companies Act, 2013.

The following is their brief profile:

Mathesh & Ramana, Chartered Accountants is a firm established in 1988 and has about 30 years of experience in the industry. The firm comprises of a team of experts having rich experience in audit & assurance, taxation, project funding and other services.

This is for your information

for VANTA BIOSCIENCE LIMITED
Scrip Code: 540729 | Scrip ID: VANTABIO



Zohab

Zohab Sayani
Company Secretary