



## Vanta Bioscience Limited

**Regd. Office :** 1-20-248, Umajay Complex,  
Rasoolpura, Secunderabad - 500 003, INDIA.  
Tel : +91 40 6657 5454, 2790 3226  
Fax : +91 40 2790 8708  
Website : www.vantabio.com  
Email : info@vantabio.com  
CIN No. : U74999TG2016PLC109280  
**January 05, 2018**

**To**  
**The Corporate Communications Department**  
**BSE Limited**

**Sub:** Outcome of Board Meeting held on January 05, 2018

We wish to inform you that the Board of Directors of the Company, at their meeting held on January 05, 2018 have inter alia, transacted the following businesses:

1. Noted the resignation of Mr. Sadhanala Venkata Rao as Chief Financial Officer of the Company.
2. Appointed Mr. Sadhanala Venkata Rao as an Additional Director and Chief Executive Officer ("CEO") of the Company whose appointment shall be valid till the ensuing AGM of the Company.
3. Appointed Mr. Sadhanala Venkata Rao as Whole Time Director and CEO of the Company for a period of 3 years subject to approval of shareholders. Brief profile of Mr. Sadhanala Venkata Rao is enclosed.
4. Approved the Notice of Extra Ordinary General Meeting ("EGM") and fixed the date, time and venue of the meeting.
5. Appointed Tapasvilal Deora, Practising Company Secretary as the Scrutinizer for the EGM.

The EGM is scheduled to be held Wednesday, February 07, 2018 at 11:00 A.M.

Pursuant to Regulation 44 of SEBI (LODR) Regulations and the provisions of Companies Act, 2013, the Company is providing e-voting facility for items set out in the notice of EGM to those members who are holding shares in physical or in electronic mode as on the cut-off date, February 02, 2018

The remote e-voting will commence on February 04, 2018 at 9:00 AM and end on February 06 at 5:00 PM.

The meeting commenced at 11:00 A.M. and concluded at 1:30 P.M.

This is for your information and dissemination to the public.

**for Vanta Bioscience Limited**  
**Scrip Code: 540729 | Scrip ID: VANTABIO**



**Dopesh Raja Mulakala**  
**Managing Director**

**Research Center :**  
K2-B, 11<sup>th</sup> Cross Street, SIPCOT Industrial Complex,  
Gummidipoondi, Thiruvallur District, Tamilnadu - 601 201.  
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### BRIEF PROFILE

#### SADHANALA VENKATA RAO

Mr. Sadhanala Venkata Rao holds a bachelor of commerce degree from University of Calcutta. He is a Chartered Accountant and a member of The Institute of Chartered Accountants of India. He is a qualified Company Secretary and a member of the Institute of Company Secretaries of India. He has experience of over 27 years in fund raising, strategy turnaround, mergers and acquisitions, project management and project finance.

Mr. Sadhanala Venkata Rao is not connected to the Directors in any manner.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'VANTA BIOSCIENCE LIMITED' around the perimeter and 'SEC-BAD' in the center.