



January 30, 2026
Secunderabad

To
The Corporate Relations Dept
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001
Maharashtra, India

Sub: Outcome of the Board Meeting - Appointment of Company Secretary and Compliance Officer

Ref: Scrip Code: 540729 | Scrip ID: VANTABIO

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today Friday, January 30, 2026 considered and approved the appointment of Ms. Pooja Kothari (M. No. A64463), as a Company Secretary and Compliance Officer of the Company w.e.f. 30.01.2026.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 herewith as Annexure - A.

The meeting commenced at 6.30 P.M. and concluded at 7:00 P.M.

This for your information and dissemination to the public.

For Vanta Bioscience Limited



Venkata Sathya Murali Dokka
Chief Financial Officer

**ANNEXURE - A**

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under

Particulars	Ms. Pooja Kothari
Reason for change viz. Resignation / appointment	Appointment of Ms. Pooja Kothari (M.No: A64463), as Company Secretary and Compliance officer w.e.f. 30.01.2026 of the Company
Date of Appointment / Cessation and terms of appointment	Appointed w.e.f 30.01.2026 as per the terms and conditions as may be recommended by the NRC and approved by the Board.
Brief profile (in case of appointment)	Ms. Pooja Kothari is an Associate Member of the Institute of Company Secretaries of India (ICSI), having qualified in December 2019, and holds ACS Membership No. 64463. She has completed her Bachelor's degree in Commerce from Villa Marie Degree College for Women, Hyderabad, Telangana. She has professional experience of 4 years working with Private and Unlisted Public Companies and has exposure in Company Law and Secretarial Compliances.
Relationships with other any Directors (in case of appointment)	She is not associated with any of the Directors or KMPs of the Company.
Information as required under circular No. LIST/COMP/14/2018-19 20.06.2018	She has not been debarred from holding this office by virtue of any order of any authority.