



01.11.2025

To
Corporate Relations Department
BSE Limited

Sub: Outcome of Board Meeting held on 01.11.2025

This is to inform that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, November 1, 2025, has, inter alia, taken note of and approved the resignation of Ms. Sangeetha Padam Choudhary (Membership No. A64824) from the position of Company Secretary and Compliance Officer of the Company with effect from November 1, 2025.

Ms. Sangeetha Padam Choudhary has tendered her resignation to pursue career advancement and growth opportunities. A copy of her resignation letter is enclosed herewith. She has also confirmed that there are no material reasons for her resignation other than those stated above.

The meeting commenced at 3:45 p.m. and concluded at 5:00 p.m.

This is for your information and dissemination to general public.

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

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER

01.11.2025

**To,
The Board of Directors,
Vanta Bioscience Limited,
Hyderabad**

Sub: Resignation as Company Secretary and Compliance Officer

I, Sangeetha Padam Choudhary (ICSI Memb. No. A64824), hereby tender my resignation as Company Secretary and Compliance officer of the Company with effect from 01.11.2025 to pursue career advancement and growth opportunities. There are no material reasons for the resignation other than the one stated above.

Kindly acknowledge this letter as my letter of resignation and arrange to file my resignation from the Company with the office of the Registrar of Companies.

Regards,



**Sangeetha Padam Choudhary
(ICSI Memb. No. A64824)
ECSIN: RA064824F000000122**