

August 30, 2022



Vineet
Laboratories Limited

To
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code – 543298

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No – C/1,
G Block, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Scrip Code - VINEETLAB

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Tuesday, August 30, 2022

The Board of Directors of the company in its meeting held today i.e., on August 30, 2022 has approved the following:

1. Directors' Report along with annexures thereto including Corporate Governance Report for the year ended 31st March 2022.
2. Notice of the 6th Annual General Meeting to be held in Physical mode on Wednesday, September 28, 2022, at 11:00 a.m. IST.
3. Change in the designation of Mr. Kandula Murali Mohan (DIN: 03313407) from Non-Executive Director to Whole Time Director of the Company and appointing him as such for period of 2 years effective from July 1, 2022 to June 30, 2024, subject to the approval of the members in the ensuing Annual General Meeting. A brief profile is enclosed as Annexure I.
4. Appointment of NSVR & Associates LLP, Chartered Accountants (Firm Registration No.008801S/S200060) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years i.e. from FY 2022-23 to FY 2026-27, subject to the approval of the members in the ensuing Annual General Meeting.

The Board Meeting commenced at 12:45 PM and concluded at 03.45 PM.

Kindly take this information on records.

Thanking you,
Best Regards,

For Vineet Laboratories Limited


Gaddam Venkata Ramana
Managing Director
DIN: 00031873



Admin. Office: 5-5-160, Malleswari Nilayam, Opp. Vishnu Theatre, Chintalkunta, LB Nagar, Hyderabad-500 074.
Regd. Office: Sy.No. 11/A3, Eshwaramma Nilayam, Saheb Nagar Kurudu VIII, Chintalkunta, LB Nagar, Hyderabad-500 074.
Factory: Sy.No. 300, Malkapur(V), Choutuppal(M), Yadadri-Bhuvanagiri(D), Telangana State, India-508 252.
E-mail: info@vineetlabs.co.in, Website: www.vineetlabs.co.in, Phone: +91-40-24128833.

CIN No. : U24304TG2016PLC112888

GST No. : 36AAFVCV6694P1ZA



Vineet
Laboratories Limited

Annexure-1

Name in Full	Mr.Kandula Murali Mohan
Reason for change	Change in designation from Non-Executive Director to Whole Time Director of the Company.
Date of Appointment & Terms of Appointment	Appointing him as Whole Time Director for period of 2 years effective from July 1, 2022 to June 30, 2024, subject to the approval of the members in the ensuing Annual General Meeting.
Brief Profile	Educational Qualification: Post Graduate in Chemistry Experience: Total 18 years of experience in the Bulk Drug Industry
Disclosures of relationships between Directors (In case of appointment of Director).	He does not have any relationship with any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	He has not been debarred from holding the office of director pursuant to any SEBI Order or any such authority.



Brief Profile of Statutory Auditors

Name in Full	NSVR & Associates LLP, Chartered Accountants, Hyderabad Firm Regd. No:008801S/S200060
Reason for change	The tenure of the existing Auditors, M M Reddy & Co, ends on the conclusion of the ensuing Annual General Meeting
Date of Appointment & Terms of Appointment	Appointment as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years i.e. from FY 2022-23 to FY 2026-27, subject to the approval of the members in the ensuing Annual General Meeting scheduled to be held on September 28, 2022.
Brief Profile	NSVR & Associates LLP, Chartered Accountants, Hyderabad, founded in 2000, has 50 professionals and staff. It also has office in one of the major cities in Telangana. It has been engaged in statutory audits of some of the large companies in the various sectors.
Disclosures of relationships between Directors (In case of appointment of Director).	Not Applicable

For Vineet Laboratories Limited



 Gaddam Venkata Ramana
 Managing Director
 DIN: 00031873
