



Vineet Laboratories Limited

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.
CIN- L24304TG2016PLC112888

Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

June 27, 2025

To
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

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 Postal Ballot : Change in Management under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI(LODR)".}

The Board of Directors of the company in its meeting held on Wednesday, May 14, 2025 has appointed Mr. Rajesh Kumar Kathulla (DIN: 05349717) as an Additional Director, designated as Whole Time Director of the Company effective May 14, 2025, subject to the approval of the shareholders.

In this connection and as required under Regulation 17 (1C) of SEBI LODR, the approval of the shareholders for the appointment of Mr. Rajesh was sought through Postal Ballot. However, the Shareholders of the Company have not approved his appointment as such.

Therefore, the details that need to be disclosed w.r.t the non-appointment of Director under Regulation 30 SEBI (LODR) Regulations read with SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure 1.

Kindly take this information on records.

Thanking you,
Best Regards,

For Vineet Laboratories Limited


Gaddam Venkata Ramana
Managing Director
DIN: 00031873





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Annexure-1

Cessation of Mr. Rajesh Kumar Kathulla (DIN: 05349717) as a Whole Time Director of the Company

S. No	Particulars	Description
1.	Name in Full	Mr. Rajesh Kumar Kathulla
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shareholders of the Company have not approved the appointment through Postal ballot
3.	Date of Appointment/Resignation/Cessation	June 25, 2025
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
DIN: 00031873

