



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

September 30, 2026

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

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 – 543298

Scrip Code - VINEETLAB

Dear Sir/Ma'am,

Sub: Intimation about Resignation of M/s. NSVR & Associates LLP., Chartered Accountants, as Statutory Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18, 2019, this is to inform you that the Statutory Auditor of the Company, M/s. NSVR & Associates LLP., Chartered Accountants, have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect from closing of business hours of September 29, 2026.

A copy of the letter received from M/s. NSVR & Associates LLP. in this regard is enclosed as **Annexure I**

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming Meetings and will recommend the appointment of new Statutory Auditors for Shareholders' Approval.

This is for your information and record.

Thanking you,
For Vineet Laboratories Limited



Rajesh Kumar Kathulla
Director
05349717



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Disclosure with respect to resignation in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr.No	Particulars	Details
1	Name of the Auditor	NSVR & Associates LLP
2	Reason for change viz. appointment , Resignation, removal , death or otherwise	Resignation of the Statutory Auditor. The reasons for resignation are set out in the resignation letter enclosed as Annexure I.
3	Effective date of resignation	Resignation as Statutory Auditor vide letter dated 29 th September, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



NSVR & ASSOCIATES LLP., CHARTERED ACCOUNTANTS

Dated: September 29, 2026

To,
The Board of Directors
Vineet Laboratories Limited
H. NO: 5-5-160, Malleswari Nilayam,
Opp: Vishnu Theater, Chintalkunta,
L.B. Nagar, Hyderabad,
Telangana State – 500074

Sub: Resignation as Statutory Auditor of the Company.

We refer to our appointment as the Statutory Auditors of **Vineet Laboratories Limited** ('the Company') pursuant to shareholders resolution passed dated September 28, 2022 to hold office as Statutory Auditor for a period of 5 (Five) consecutive years i.e. from the conclusion of 06th Annual General Meeting of the Company till 11th Annual General Meeting, pursuant to the Companies Act, 2013 read with Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We had completed our Statutory Audit for the financial year ended on March 31, 2026 and issued our Audit Reports on 25-08-2026. Due to preoccupation with other assignments, we express to discontinue as the Statutory Auditors of the Company on September 29, 2026.

Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the Form ADT-3 to be filed with the Registrar of the Companies, in due course. It is clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

We are enclosing the information required as per the circular No. CIR/CFD/CMD1/114/ 2019 dated October 18, 2019 issued by the securities and Exchange Board of India in **Annexure -A**.

In case you need any other information, please feel free to contact us.

Thanking you.

Your Sincerely,
For M/s. NSVR & Associates LLP,
Chartered Accountants
FRN: 008801S/S200060

N V Gangadhara Rao

N V Gangadhara Rao
Partner

Membership No.: 219486



NSVR & ASSOCIATES LLP

House No.1-89/1/42, 3rd Floor, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet,
Madhapur, Hyderabad, Telangana - 500081. | Ph: 040 - 23391164, E-mail: info@nsvr.in

Annexure A

Sl. No.	Particulars	Details
1.	Name of the listed entity	Vineet Laboratories Limited
2.	Details of Statutory Auditor:	V Gangadhara Rao N
(a)	Name:	NSVR & Associates LLP., Chartered Accountants
(b)	Address:	2nd Floor, H. No. 1-89/1/42, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet, Madhapur, Hyderabad – 500081.
(c)	Phone Number:	9963377678
(d)	Email:	info@nsvr.in
3	Details of association with listed entity	
(a)	Date on which the Statutory Auditor was appointed	We were appointed as the statutory auditor of the Company for a term of 5 consecutive years, from the conclusion of 6th annual general meeting of the Company held on September 28, 2022.
(b)	Date on which the term of the statutory auditor was scheduled to expire:	On the conclusion of the 11th annual general meeting of the Company.
(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit report for the year ending 31/03/2026 issued on 25-08-2026
4.	Detailed reasons for resignation:	Refer to resignation letter dated September 29, 2026.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of	Not Applicable



	communication made to the Audit Committee/Board of Directors).	
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable
(b)	Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
(c)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
(d)	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7.	Any other facts relevant to the resignation:	Constraints of time and consideration of cost to the audit firm

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For M/s. NSVR & Associates LLP
Chartered Accountants
FRN: 008801S/S200060

V. Gangadhara Rao N



V Gangadhara Rao N
Partner
Membership No.: 219486