



Vineet Laboratories Limited

Regd. Office: SY. No. 11/A3, Sahab Nagar, Kurdu Vili, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.

CIN- L24304TG2016PLC112888

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

Date: 21st July 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Managing Director.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gaddam Venkata Ramana (DIN: 00031873) has ceased to hold the office of Managing Director of Vineet Laboratories Limited with effect from July 21, 2026.

It is further clarified that Mr. Gaddam Venkata Ramana continues to hold office as a Director of the Company, and there is no cessation of his directorship.

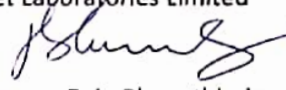
The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular on disclosure requirements, are enclosed as Annexure – A.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Vineet Laboratories Limited


Satyanarayana Raju Bhupathiraju

Whole Time Director

DIN: 02697880





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Annexure 1

Change in Designation of Mr. Gaddam Venkata Ramana (DIN: 00031873) as an Non-Executive Director of the Company.

S. No	Particulars	Description
1.	Name in Full	Mr. Gaddam Venkata Ramana (DIN: 00031873)
2.	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise	Mr. Gaddam Venkata Ramana has ceased to hold office as the Managing Director of the Company with effect from July 21, 2026. He continues to hold office as a Director of the Company.
3.	Date of Appointment/Resignation/Cessation/Redesignation	July 21, 2026.
4.	Brief Profile	NA
5.	Disclosures of relationships between Directors	Mr. Gaddam Venkata Ramana belongs to the Promoter and Promoter Group of the Company and is related to certain Directors and Key Managerial Personnel of the Company.
6.	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.	Not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
7.	Disclosure of holding of securities of the company as on the date of appointment as key managerial personnel or a director of the company or becoming a promoter as per Regulation 7(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015	4,71,000 equity shares

