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

To

Date: 04.11.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. **BSE Scrip Code: 543298**	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **NSE Scrip Code: VINEETLAB**

Dear Sir/ Madam,

Sub: Intimation regarding Resignation of the Internal Auditor of the Company

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

Unit: Vineet Laboratories Limited

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. V D P & Co, Chartered Accountants have vide their Resignation letter have tendered their resignation as Internal Auditors of the Company due to pre-occupancy with other professional commitments.

Details with respect to Appointment / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), is enclosed herewith.

This is for the kind information and records of the Exchange, please.

Thanking you.
Yours faithfully,
For Vineet Laboratories limited

VINEET LABORATORIES LIMITED HYDERABAD

K Rajesh Kumar

Digitally signed by K Rajesh Kumar
Date: 2026.11.04 19:45:54 +05'30'

K Rajesh Kumar
Executive Director
(DIN: 05349717)

Vineet Laboratories Limited
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[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2026/1 dated January 30, 2026)]

Particulars	**Internal Auditors**
Reason for change ~~viz. appointment,~~ resignation, ~~removal, death or otherwise~~	M/s. V D P & Co & Associates has tendered their resignation, from the position of Internal Auditor of the Company due to pre-occupation in other assignments.
Date of Resignation	04th November, 2026
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable