



August 12, 2023

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: Resignation of Mr. Kandula Murali Mohan (DIN: 03313407) as Whole Time Director of the Company w.e.f the business closing hours of August 12, 2023

In compliance with Regulation 7C of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Kandula Murali Mohan (DIN: 03313407), Whole Time Director has resigned from the Company w.e.f the business closing hours of August 12, 2023.

The letter of resignation along with detailed reasons for the resignation is enclosed.

Kindly take this information on records.

Thanking you,
Best Regards,

For Vineet Laboratories Limited


Gaddam Venkata Ramana
Managing Director
DIN: 00031873



LETTER OF RESIGNATION

August 12, 2023

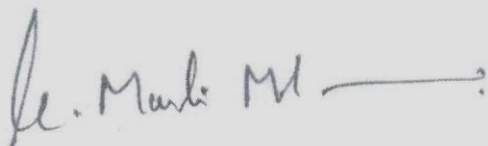
To
The Board of Directors,
Vineet Laboratories Limited.

Dear Board Members,

Because of change in my professional priorities, I am resigning from the Board of the Company from the business closing hours of August 12, 2023.

Moreso, I sincerely thank all the Directors for extending their cooperation and support in discharging my duties during my tenure as Director. My best wishes are with the company and its management in all its future endeavours.

You are requested to acknowledge the receipt of resignation and file the documents required both with the Registrar of Companies and the Stock Exchanges and do share a copy of the acknowledgment of the same with me.



Kandula Murli Mohan
DIN: 03313407

*Received & Accepted
from The closing hours of 12/08/2023.*



