



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

Date: October 28, 2023

To
The General Manager-Department of
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 543298

To
Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/ 1, G Block,
Bandra (East) Complex, Mumbai-400051
Scrip Code: VINEETLAB

Sub: Resignation of Company Secretary and Compliance Officer

With reference to captioned subject, this is to inform that Ms. Nirosha Ravikanti, Associate member of the Institute of Company Secretaries of India, having Membership No: A68115, has resigned as Company Secretary and Compliance Officer of the Company with effect from closing business hours of October 28, 2023 due to personal reasons.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023, the details pertaining to above mentioned resignation is enclosed as Annexure-1 and the resignation letter as Annexure -2

This is for your information & records.

Thanking you,
Regards,

For **Vineet Laboratories Limited**

Gaddam Venkata Ramana
Managing Director
DIN: 00031873



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Annexure I

Resignation of the Company Secretary and Compliance Officer

Name in Full	Ms. Nirosha Ravikanti
Designation	Company Secretary & Compliance Officer
Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Nirosha Ravikanti has resigned from the position of Company Secretary and Compliance Officer due to personal reason.
Date of appointment / Cessation (as applicable) & term of appointment	From the closure of Business hours of Saturday, October 28, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

Date: 28th October, 2023


To
The Board of Directors,
Vineet Laboratories Limited.

Dear Board Members,

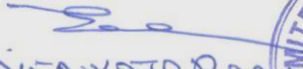
Because of reasons of personal nature, I am resigning from the position of Company Secretary and Compliance Officer of the Company from the business closing hours of October 28, 2023.

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

Please accept my resignation and I am requesting the management to kindly acknowledge the receipt of my resignation and file the documents required both with the Registrar of Companies and the Stock Exchanges.


Nirosha Ravikanti
M.No: A68115

Received and Accepted from the
Closing business hours of
28/10/2023


G. VENKATA RAMANA
MANAGING DIRECTOR

