



**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

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October 16, 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, 5<sup>th</sup> Floor, Plot No – C/1,  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai -400 051  
**Scrip Code - VINEETLAB**

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on Monday, October 16, 2023 as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the company in its meeting held today i.e., on October 16, 2023 has approved the appointment of Mr. Satish Pandurang Samant (DIN: 10294920) as an Additional Executive Director and Chief Executive Officer (CEO) of the Company effective October 16, 2023.

The details that need to be disclosed of the events under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure I to this outcome.

The Board Meeting commenced at 3:15 PM and concluded at 4:00 PM.

Kindly take this information on records.

Thanking you,  
Best Regards,

**For Vineet Laboratories Limited**

Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873



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*Annexure-1*

***Appointment of Mr. Satish Pandurang Samant (DIN: 10294920) as an Additional director (Executive Category) and Chief Executive Officer (CEO) of the Company***

Name in Full	Mr. Satish Pandurang Samant (DIN: 10294920)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director and Chief Executive Officer (CEO) of the Company
Date of Appointment & Terms of Appointment	Appointed as an Additional Director (Executive Category) and Chief Executive Officer (CEO) w.e.f. October 16, 2023 for a period of 3 years at a remuneration of Rs.6,00,000 per month
Brief Profile	<p>Educational Qualification:          M.Sc in Organic Chemistry          Ph.D in Synthetic Organic Chemistry and Asymmetric Induction</p> <p>Experience:          Total 37 years of experience in API Intermediaries, Pharma and Chemicals industry.</p>
Disclosures of relationships between Directors (In case of appointment of Director).	He does not have any relationship with any of the existing Directors of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013
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.	He has not been debarred from holding the office of director pursuant to any SEBI Order or any such authority
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	Nil