



Vineet
Laboratories Limited

June 6, 2022

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 Ms.Thotakura Uma Sangeetha, Independent Director (DIN: 08120320)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that Ms.Thotakura Uma Sangeetha, Independent Director (DIN: 08120320), has resigned from the position of Independent Director of the Company with effect from June 05, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 the details pertaining to above mentioned resignation are enclosed as Annexure-1.

You are requested to take the same on your records.

Thanking you,
Regards,

For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
DIN: 00031873



Admin. Office: 5-5-160, Malleswari Nilayam, Opp. Vishnu Theatre, Chintalkunta, LB Nagar, Hyderabad-500 074.

Regd. Office: Sy.No. 11/A3, Eshwaramma Nilayam, Saheb Nagar Kurudu Vill, Chintalkunta, LB Nagar, Hyderabad-500 074.

Factory: Sy.No. 300, Malkapur(V), Choutuppal(M), Yadadri-Bhuvanagiri(D), Telangana State, India-508 252.

E-mail: info@vineetlabs.co.in, Website: www.vineetlabs.co.in, Phone: +91-40-24128833,

CIN No. : U24304TG2016PLC112888

GST No. : 36AAFV6694P1ZA



Vineet
Laboratories Limited

Annexure-1

Details of resignation of Ms.Thotakura Uma Sangeetha, Independent Director

Name in Full	Ms.Thotakura Uma Sangeetha
Reason for change	Resignation
Date of Appointment/Resignation	June 05, 2022
Brief Profile (In case of appointment)	Not Applicable
Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

We request you to take on record of the above.

Thanking You,
Regards,
For **Vineet Laboratories Limited**

Gaddam Venkata Ramana
Managing Director
DIN:00031873



June 5th, 2022

To
The Board of Directors
Vineet Laboratories Limited
Hyderabad

Dear Sir,

Resignation from the Board of Directors of Vineet Laboratories Limited and Reasons for the same

I, Thotakura Uma Sangeetha (DIN:08120320), may not be able to contribute to the Company consequent to certain personal pressing engagements for the upcoming years. Hence, I hereby tender my resignation from the office of Independent Director of Vineet Laboratories Limited with effect from June 5, 2022.

Hence, I am requesting the Board to take my resignation on record 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.

There is no other material reason other than those provided in this letter for my resignation from the said Company. This confirmation is being made as required under Clause 7(B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

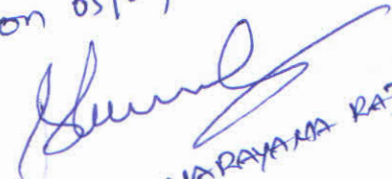
Further, I do confirm that I do not hold any other directorships in any other entity including membership of Board Committees.

I take this opportunity to thank the Board of Directors for being cooperative and supportive in discharge of my duties during my tenure as Director of the Company. I wish a brilliant future of the Company.

Regards,
Thank You,



Thotakura Uma Sangeetha
DIN:08120320

Received on 05/06/2022 at 4.30pm

Bk. SAIYANARAYANA RAJU