



**Vineet Laboratories Limited**

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vili, Chintal Kurta, Eshwaramma Nilayam, L B Nagar Hyderabad.  
CIN- L24304TG2016PLC112888  
Phone: 040-24128833, Email Id: cs@vineetlabs.co.in, Website: vineetlabs.co.in

May 29, 2024

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai-400001

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 – 543298**

**Scrip Code - VINEETLAB**

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on Wednesday, May 29, 2024 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 May 29, 2024 has :

- Considered and approved Audited Standalone Financial Results of the Company for the 4<sup>th</sup> quarter and the financial year ended on 31<sup>st</sup> March, 2024.
- Taken note of resignation of Mr. Satish Pandurang Samant (DIN:10294920) from the office of Executive Director w.e.f May 29, 2024.
- Approved the resignation of Mr. Satish Pandurang Samant (DIN:10294920) from the office of Chief Executive Officer w.e.f May 29, 2024.

The letter of resignation along with detailed reasons for the resignation is enclosed. In addition, the details that need to be disclosed w.r.t the resignation of Director and Key Managerial Personnel under Regulation 30 SEBI LODR Regulations read with SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in **Annexure I**.

Further, the details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for the financial year ended March 31, 2024 under SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 are mentioned in **Annexure II**.

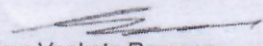
In addition, a declaration in respect of audit report with unmodified opinion as required under Regulation 33 of SEBI LODR Regulations is attached as **Annexure III**

The Board Meeting commenced at 03.35 PM and concluded at 06:30 PM.

This is for your information and records.

Regards,

For Vineet Laboratories Limited

  
Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873





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**Annexure I**

**Resignation of Mr. Satish Pandurang Samant (DIN: 10294920) as Chief Executive Officer and Executive Director of the Company**

Name in Full	Mr. Satish Pandurang Samant (DIN: 10294920)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the offices of Chief Executive Officer and Executive Director
Date of Appointment/ Cessation	w.e.f May,29, 2024
Brief Profile	NA
Disclosures of relationships between Directors (In case of appointment of Director)	NA





**LETTER OF RESIGNATION**

May 29, 2024

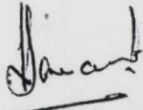
To  
The Board of Directors,  
**Vineet Laboratories Limited.**

Dear Board Members,

Because of change in my professional priorities and family necessities, I am resigning from the Board of the Company i.e, from both the positions of Executive Director and Chief Executive Officer effective May 29, 2024.

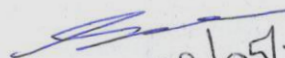
Moreso, I sincerely thank all the Directors for extending their co-operation and support in discharging my duties during my tenure as a Chief Executive Officer and Director. My best wishes are with the company and its management in all its future endeavours.

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.



Satish Pandurang Samant  
DIN: 10294920

Accepted

  
29/05/2024

