



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: 14th October 2026

To
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001.

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 – 543298

Scrip Code - VINEETLAB

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vennapusa Premanand Reddy (DIN: 02512956) has ceased to be a Director of Vineet Laboratories Limited with effect from October 14, 2026.

The details required under Regulation 30 of the SEBI LODR Regulations read with the relevant SEBI Circular are enclosed herewith as Annexure – A.

This is for your information and record.

Thanking you,
Yours Faithfully,
For Vineet Laboratories Limited

GADDAM
VENKATA RAMANA

Digitally signed by GADDAM VENKATA RAMANA
Date: 2026.10.14 16:53:12 +05'30'

GADDAM VENKATA RAMANA
Director
DIN: 00031873



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Annexure 1

Change in Designation of Mr. Vennapusa Premanand Reddy (DIN: 02512956) as an Non-Executive Director of the Company.

S. No	Particulars	Description
1.	Name in Full	Mr. Vennapusa Premanand Reddy (DIN: 02512956)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vennapusa Premanand Reddy has ceased to hold office as the Director of the Company with effect from October 14, 2026. He continues to hold office as a Director of the Company.
3.	Date of Appointment/Resignation/Cessation/ Redesignation	October 14, 2026.
4.	Brief Profile	Not Applicable
5.	Disclosures of relationships between Directors	None of the director is related with . Vennapusa Premanand Reddy
6.	Letter of Resignation along with detailed reason of resignation.	Enclosed
7.	Name of the listed entities in which the resigning director holds directorship and membership of board committees, if any	NIL
8.	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.	Not Applicable

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VENKATA
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Digitally signed by
GADDAM VENKATA
RAMANA
Date: 2026.10.14 16:53:32
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Date : 14-10-2026

To,

The Board of Directors,

Vineet Laboratories Limited

SY.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B N, agar,
Hyderabad, Hyderabad, Telangana, India, 500074

Sub: Resignation from the office of Director of the Company

Dear Sir / Ma'am,

I, **Premananda Reddy Vennapusa** (DIN: 02512956), hereby tender my resignation from the position of **Director of Vineet Laboratories Limited** with immediate effect from **14th October, 2026**, due to personal commitments and other pre-occupations.

I request the Board to kindly take my resignation on record and complete the necessary statutory filings with the Registrar of Companies (ROC) and intimate the stock exchanges, as applicable.

I would also request you to arrange for filing e-Form DIR-12 and updating the statutory registers of the Company in accordance with the provisions of the Companies Act, 2013.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for the support and guidance extended to me during my tenure as a Director. I wish the Company continued growth and success in the future.

Kindly acknowledge the receipt of this resignation.

Thank you,



Premananda Reddy Vennapusa

DIN: 02512956