



**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

September 16, 2025

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, 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 Postal Ballot: Change in Management under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI(LODR)"}**.

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have passed the following Resolution through Postal ballot process on September 15, 2025:

- Appointment of Mr. Premananda Reddy Vennapusa (DIN: 02512956) as a Non-Executive Director under Professional category

The remote e-voting process concluded on September 15, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolution with the requisite majority.

Therefore, the details that need to be disclosed w.r.t the appointment of Director 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 1.

Kindly take this information on records.

Thanking you,  
Best Regards,

**For Vineet Laboratories Limited**

  
Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873



**Annexure-1**



**Vineet Laboratories Limited**

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**Appointment of Mr. Premananda Reddy Vennapusa (DIN: 02512956) as a Non-Executive Director of the Company**

S. No	Particulars	Description
1.	Name in Full	Mr. Premananda Reddy Vennapusa
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shareholders of the Company have appointed through Postal ballot
3.	Date of Appointment/Resignation/Cessation	September 15, 2025
4.	Brief Profile	Experience of over 15 years in the fields of manufacturing pharmaceutical chemicals, processing, plastic production, and operations management.
5.	Disclosures of relationships between Directors	Not related
6.	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
7.	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

**For Vineet Laboratories Limited**

Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873

