



Vineet Laboratories Limited

Regd. Office: SY. No. 11/A3, Sahab Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.

CIN- L24304TG2010PLC112088

Phone: 040-24128833, Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

Date: 21st July 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: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Vineet Laboratories Limited held on Thursday, the 11th day of June, 2026 at 10.00 AM. at the Registered office of the company and the following were duly considered and approved by the Board.

1. Appointment of Mr. Rajesh Kumar Kathulla (DIN: 05349717) as an Additional Director (Executive Category) of the Company with effect from 11th day of June, 2026, is subject to the approval of the Members of the Company.

Accordingly, the Company is hereby submitting the requisite disclosure in respect of the aforesaid appointment for the information and records of the Exchange.

Thanking you,

Yours Faithfully,

For Vineet Laboratories Limited

Satyanarayana Raju Bhupathiraju

Whole Time Director

DIN: 02697880



Annexure 1



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Vineet Laboratories Limited

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.
CIN- L24304TG2016PLC112888

Phone: 040-24128633, Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

Appointment of Mr. Rajesh Kumar Kathulla (DIN: 10794164) as Executive Director of the Company

S. No	Particulars	Description
1.	Name in Full	Mr. Rajesh Kumar Kathulla (DIN: 10794164)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reason for change viz. Appointment of Mr. Rajesh Kumar Kathulla (DIN: appointment, resignation, 05349717) as an Additional Director (Executive & removal, death or otherwise; Professional) of the Company
3.	Date of Appointment/Resignation/Cessation	11th day of June, 2026 Appointment as Additional Director (Executive & Professional) of the Company for a term of 5 consecutive years, subject to the approval of the Shareholders of the Company.
4.	Brief Profile	Mr. Rajesh Kumar Kathulla is a Hyderabad-based entrepreneur and corporate director with over a decade of experience in promoter-driven ventures across diverse industries. He has led the incorporation and growth of businesses in renewable energy, organic agriculture, lifestyle, and media sectors, operating as a promoter-director. His portfolio reflects a strategic focus on sustainability, innovation, and diversified business development across emerging sectors
5.	Disclosures of relationships between Directors	Mr. Rajesh Kumar Kathulla is not related to any Director or KMP and Promoters of the company.
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.	Not debarred from holding the office of Director by virtue of any SEBI Order or any other 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	50,254 equity shares



[Handwritten Signature]