



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 25, 2025

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

Scrip Code – 543298

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 - VINEETLAB

Dear Sir/Ma'am,

Sub: Change in Management - Annual General Meeting (AGM) held on Thursday, September 25, 2025 as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members of the company in their AGM held today i.e., on Thursday, September 25, 2025 has:

- Approved the re-appointment of Mr. Dilip Vishnu Acharekar (DIN: 08849689) as an independent director of the Company for a further term of five years.
- Approved the appointment of Secretarial Auditors of the Company.

In addition:

- the details that need to be disclosed w.r.t the re-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 I**.
- the details that need to be disclosed w.r.t the appointment of Secretarial Auditor 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 II**.

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

Re-appointment of Mr. Dilip Vishnu Acharekar (DIN: 08849689) as an Independent Director

Name in Full	Mr. Dilip Vishnu Acharekar (DIN: 08849689)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointed as Independent Director for second term of five consecutive years
Date of Appointment/ Cessation	From November 16, 2025 to November 15, 2030 including the period from December 07, 2027 when he shall attain the age of 75 years of age
Brief Profile	He holds a B.E (Chemical) degree from Institute of Chemical Technology (formerly, University Department of Chemical Technology (UDCT), Mumbai). He is an expert staff for manufacture of Bulk drugs / fine chemicals by Food & Drugs Administration under Drugs & Cosmetic Rules, 1944 and has more than four decades of extensive experience across all sectors of the manufacturing in chemical industry, driven by a profound passion for innovation and the creation of novel solutions.
Disclosures of relationships between Directors (In case of appointment of Director)	None
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
Disclosure of holding of securities of the company as on the date of appointment as a 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

Annexure -II

Appointment of P S Rao & Associates, Company Secretaries, as Secretarial Auditors

Name of the Secretarial Auditor	P S Rao & Associates, Company Secretaries, Hyderabad
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Terms of Appointment	Appointed as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years i.e. from FY 2025-26 to FY 2029-30 in the AGM held on September 25, 2025.



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Brief Profile	P S Rao & Associates, Company Secretaries, Hyderabad, has been in practice from the past 30 years, with over 50 professionals and staff. It has its office in Hyderabad, Telangana. The firm concentrates on Company Law & Secretarial Compliances, Corporate Governance, Restructuring Services, Secretarial Audits, Representation services, Banking services, Financial Market services and due diligence.
Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
DIN: 00031873

