

Date: April 28 2022

To
The General Manager-Department of
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 543298

To
Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/ 1, G Block,
Bandra (East) Complex, Mumbai-400051
Scrip Code: VINEETLAB

Sub: Appointment of Company Secretary and Compliance Officer

With reference to captioned subject, this is to inform that Ms.NiroshaRavikanti, Associate member of the Institute of Company Secretaries of India, having Membership No: A68115, has been appointed as Company Secretary and Compliance Officer of the Company in terms of Section 203 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from April 28, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointment are enclosed asAnnexure-1.

You are requested to take the same on your records and oblige.

Thanking you,
Regards,

For Vineet Laboratories Limited



Gaddam Venkata Ramana
Managing Director
DIN: 00031873



The Brief Profile of the Company Secretary and Compliance Officer is as under:

Name in Full	Ms.NiroshaRavikanti
Reason for change	Appointment
Date of Appointment	April 28, 2022
Brief Profile	Educational Qualification:MBA, ACS She is having experience in Corporate Laws, Listing Regulations and Legal drafting.
Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

We request you to take on record of the above and do needful.

Thanking You,
 Regards,
 For **Vineet Laboratories Limited**



Gaddam Venkata Ramana
 Managing Director
 DIN:00031873

