

To,

30.10.2021

1. Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. Listing Department National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051
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Dear Sir/ Madam,

Sub: Resignation of Company Secretary & Compliance Officer

Ref: Scrip Code: 543298 .

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the Exchange that Ms. Chetna Tiwari, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary & Compliance Officer, effective from October 31, 2021 due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Vineet Laboratories Limited




G. Venkata Ramana
Managing Director
DIN: 00031873

Annexure 1

Resignation of Ms. Chetna Tiwari as the Company Secretary & Compliance Officer of Vineet Laboratories Limited

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of Appointment/Cessation	Cessation with effect from October 31, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

