



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

May 29, 2026

To
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
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/Madam,

SUB: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 - Resignation of Mr. Ramesh Kumar Bandari (A24519) from the post of Company Secretary and Compliance Officer.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Ramesh Kumar Bandari (A24519) vide letter dated May 29, 2026 has tendered his resignation from the post of Company Secretary and Compliance Officer due to personal reasons with effect from May 29, 2026

Further, simultaneous to the resignation of Mr. Ramesh Kumar Bandari, he will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-P0D2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure – I.**

Copy of the resignation letter is enclosed as **Annexure – II**

We request you to take the above information on record.
Thanking you,

For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
Din :00031873



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

ANNEXURE – I

Disclosure of information under Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-P0D2/I/3762/2026 dated January 30, 2026.w.r.t. Change in key managerial personnel.

S. No	Details of Events need to be provided	Information of such event
1	Reason for change viz. appointment , resignation, removal, death, or otherwise	Resignation of Mr. Ramesh Kumar Bandari (A24519) as Company Secretary & Compliance Officer of the Company due to personal reasons
2	Date of appointment / cessation (as applicable) & term of appointment / reappointment	He will be relieved from the services of the Company with effect from May 29, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Vineet Laboratories Limited

Gaddam Venkata Ramana

Managing Director

Din :00031873

Date: 29.05.2026

To,
The Board of Directors
Vineet Laboratories Limited
SY. No. 11/A3, Saheb Nagar, Kurdu Vill,
Chintal Kunta, Eshwaramma Nilayam, L B Nagar
Hyderabad Telangana -500074

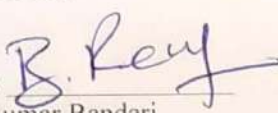
Dear Sir / Madam,

Sub: Resignation from the post of Company Secretary & Compliance Officer

I, Ramesh Kumar Bandari having membership No. (A24519), hereby tender my resignation from the Post of Company Secretary & Compliance Officer of the Company with effect from May 29,2026 due to my pre-occupation and personal obligations. The board is requested to consider and take note on record my resignation letter.

I request the Board of Directors to take the necessary steps including intimation to the Stock Exchange and filling the necessary forms with the concerned Registrar of Companies.

Thanking you,
Yours Sincerely,

Signature: 
Ramesh Kumar Bandari
Company Secretary
Membership No. (A24519)