



**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

November 10, 2023

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai-400 001  
Scrip Code – 543298

To  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No – C/1,  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai -400 051  
Scrip Code - VINEETLAB

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on Friday, November 10, 2023 as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the company in its meeting held today i.e., on November 10, 2023 has considered and approved the following:

- Unaudited Financial Results of the company for the Second Quarter and Half year ended on September 30, 2023 along with the Limited Review Report submitted by the Statutory Auditors.
- Appointment of Mr. Rameshkumar Bandari (Membership No: A24519) as the Company Secretary and Compliance Officer of the Company with effect from November 10, 2023.

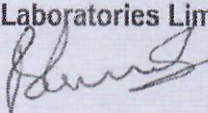
The details that need to be disclosed of the events under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure I to this outcome.

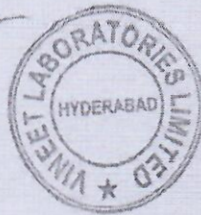
The Board Meeting commenced at 3:00 PM and concluded at 4:00 PM.

Kindly take this information on records.

Thanking you,  
Best Regards,

For Vineet Laboratories Limited

  
Satyanarayanaraju Bhupathiraju  
Whole-Time Director and CFO  
DIN: 02697880







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Annexure-1

**Appointment of Mr. Rameshkumar Bandari (M.No: A24519) as the Company Secretary and Compliance Officer of the Company**

|  |  |
|--|--|
| Name in Full   | Mr. Rameshkumar Bandari (DIN: 10294920)  |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as the Company Secretary and Compliance Officer of the Company   |
| Date of Appointment & Terms of Appointment                                   | Appointed as the Company Secretary and Compliance Officer w.e.f. November 10, 2023 at a remuneration of Rs. 25,000 per month   |
| Brief Profile  | <p>Educational Qualification:</p> <ul style="list-style-type: none"><li>• Bachelors in Commerce from Osmania University</li><li>• Associate Company Secretary from the Institute of Company Secretaries of India.</li><li>• Bachelor in Law from the Osmania University</li></ul> <p>Experience:<br/>Total 13 years of experience as a Company Secretary of Private and Listed Companies</p> |

