



Vineet
Laboratories Limited

July 29, 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

Subject : Appointment of Mrs. Yerukalapudi Hari Priya as Additional Independent Director (Non-Executive)

Reference : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that the Board of Directors of the Company, upon recommendation of Nomination & Remuneration Committee, considered and appointed Mrs.Yerukalapudi Hari Priya (Reg No.IDDB-PA-202207-043649), as Additional Independent Director (Non-Executive) of the Company in terms of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder with effect from July 29, 2022 till the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 5, 2015 including any amendments thereto, the details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations, are enclosed as Annexure-1.

Kindly take the same on your records.

Thanking you,
Best Regards,

For Vineet Laboratories Limited

Nirosha Ravikanti
Company Secretary and Compliance Officer



Admin. Office: 5-5-160, Malleswari Nilayam, Opp. Vishnu Theatre, Chintalkunta, LB Nagar, Hyderabad-500 074.

Regd. Office: Sy.No. 11/A3, Eshwaramma Nilayam, Saheb Nagar Kurudu Vill, Chintalkunta, LB Nagar, Hyderabad-500 074.

Factory: Sy.No. 300, Malkapur(V), Choutuppai(M), Yadadri-Bhuvanagiri(D), Telangana State, India-508 252.

E-mail: info@vineetlabs.co.in, Website: www.vineetlabs.co.in, Phone: +91-40-24128833,

CIN No. : U24304TG2016PLC112888

GST No. : 36AAFV6694P1ZA



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Annexure-1

Name in Full	Mrs. Yerukalapudi Hari Priya
Reason for change	Appointment as an Additional Independent Director (Non-Executive) of the Company.
Date of Appointment & Terms of Appointment	July 29, 2022 Upto the date of the ensuing Annual General Meeting (AGM) of the Company or the date on which the AGM should have been held, whichever is earlier.
Brief Profile	Educational Qualification: B.Com Associate Company Secretary (ACS), Chartered Accountant (Inter) Experience: She has more than 6 years of experience in handling secretarial works and ensuring corporate Governance.
Disclosures of relationships between Directors (In case of appointment of Director).	She does not have any relationship with any of the existing Directors of the Company.
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.	She has not been debarred from holding the office of director pursuant to any SEBI Order or any such authority.



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