

October 7, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block- G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

NSE Scrip: VILINBIO

Sub: Outcome of Board Meeting held on October 7, 2025

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2025 ("SEBI Listing Regulations")

Dear Sir / Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company has met today i.e., Tuesday, October 7, 2025 at the Registered Office of the Company and transacted the following:

1. Considered and noted resignation of Mr. Viswa Prasad Sadhanala (DIN: 08068933) as the Whole-Time Director of the Company, who has resigned due to his pre-occupation and that there are no other material reasons. The required disclosure is enclosed as Annexure – A.
2. Took note of the resignation of Mr. Dhruv Viswanath Todi as the Company Secretary and Compliance Officer of the Company, who has resigned due to his personal reasons. The required disclosure is enclosed as Annexure – B.
3. With respect to delays in regulatory submissions, the Board has resolved to strengthen internal compliance by appointing a dedicated Compliance Officer, implementing a digital compliance calendar, providing training, and engaging an independent reviewer to ensure timely and accurate adherence to all applicable laws and regulations.

The Board Meeting commenced at 3:00 P.M. and concluded at 5:40 P.M.

For Vilin Bio Med Limited

Madhusudhan Yadamakanti Reddy
Managing Director
DIN: 02874260

Registered Office: Plot No. 43, H. No. 8-2-269/S/43, 2nd Floor, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills
Khairatabad, Hyderabad – 500034

Manufacturing Unit: Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar – 247667

Tel No: 040- 79618843

CIN: L24230TG2005PLC046689

GST: 36AACCV1433D1ZR

E-mail: cs@vilinbiomed.co.in

Website: www.vilinbio.com

Annexure - A

SI No	Particulars	Details
1	Reason for Change	Resignation of Mr. Viswa Prasad Sadhanala (DIN: 08068933) as Whole-Time Director owing to his pre-occupation
2	Date of Cessation	Closure of business hours on October 7, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	Names of the Listed Entities in which the resigning Director holds Directorships, indicating the category of Directorship and Membership of the Board Committees, if any	Nil
6	Information as required as per NSE Circular NSE/CML/2018/24	Not Applicable

Annexure – B

SI No	Particulars	Details
1	Reason for Change	Resignation of Mr. Dhruv Viswanath Todi as the Company Secretary and Compliance Officer of the Company
2	Date of Cessation	Closure of business hours on October 7, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	Information as required as per NSE Circular NSE/CML/2018/24	Not Applicable

7th October, 2025

To
The Board of Directors
Vilin Bio Med Limited
Plot No. 43H, H. No. 8-2-269/S/43
Sagar Co-operative Housing Society, 2nd Floor
Road No. 2, Banjara Hills, Khairatabd
Telangana, India

Dear Members of the Board,

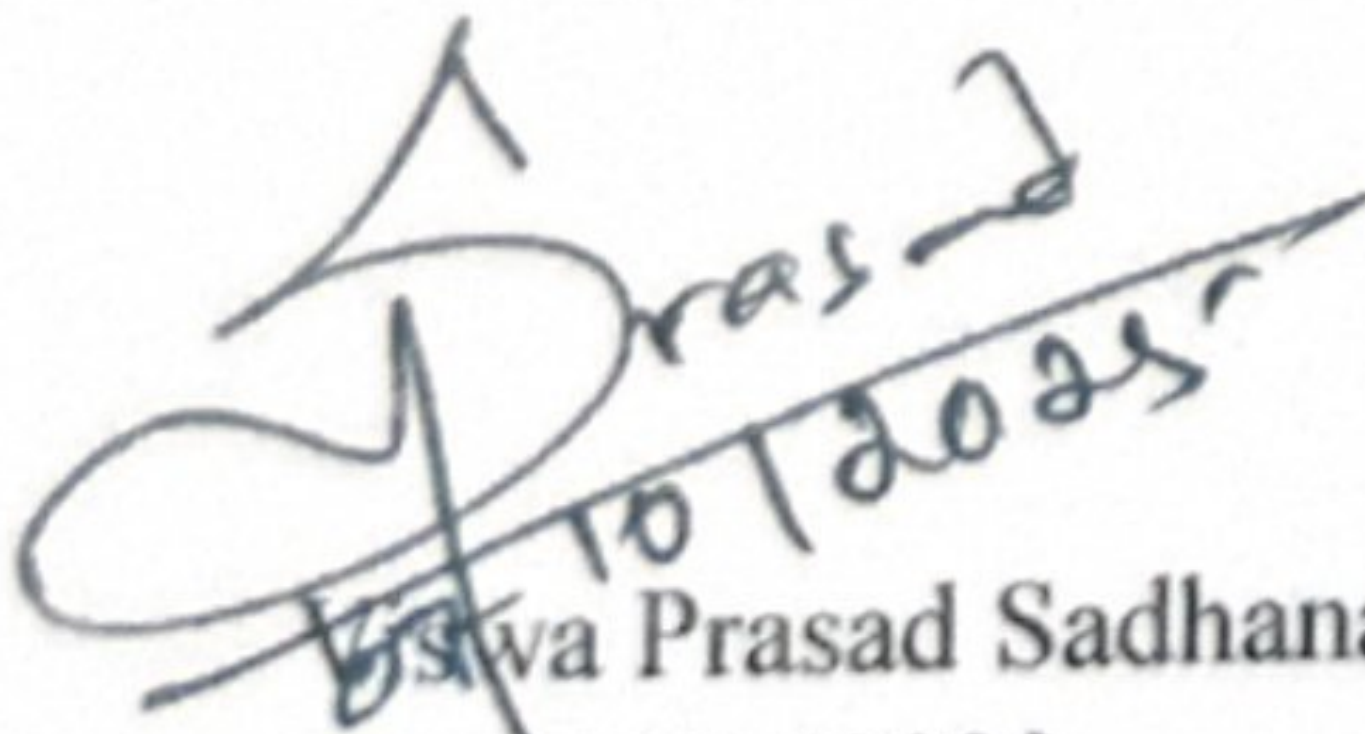
Sub: Resignation from the Directorship of the Company

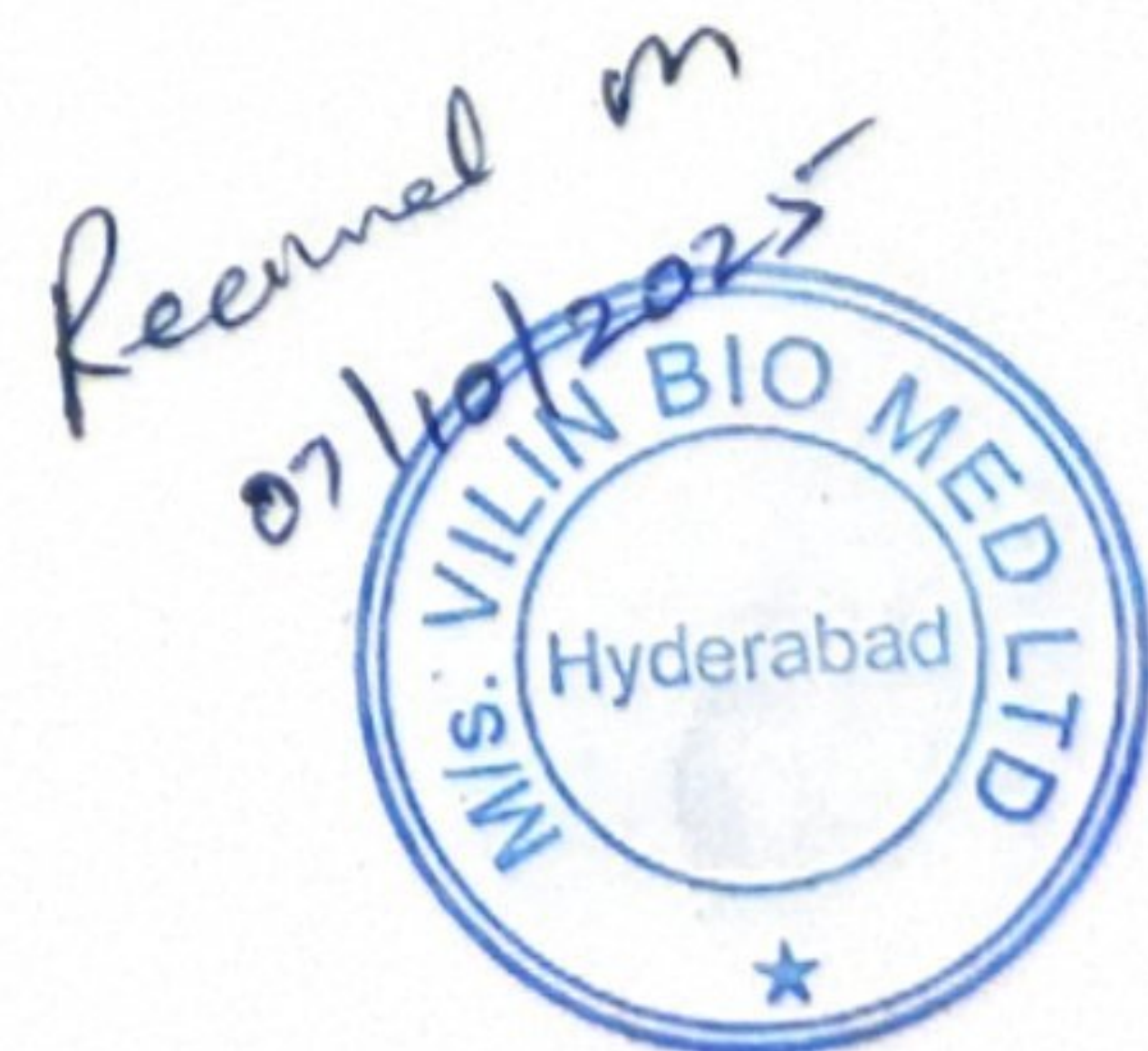
I, Viswa Prasad Sadhanala, hereby tender my resignation from the position of Whole-Time Director of the Company with effect from 7th October, 2025 due to personal reasons and other professional commitments. I also confirm that the resignation is purely on account of personal reason and other commitments and there are no other material reasons.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the concerned authorities as may be required.

Thanking You


Viswa Prasad Sadhanala
DIN: 08068933



CS Dhruv V Todi
C-6, Shankheshwar Appt.,
Kabir Chowk,
Opp. SBI Bank,
Sabarmati,
Ahmedabad - 380 005,
GJ,IN

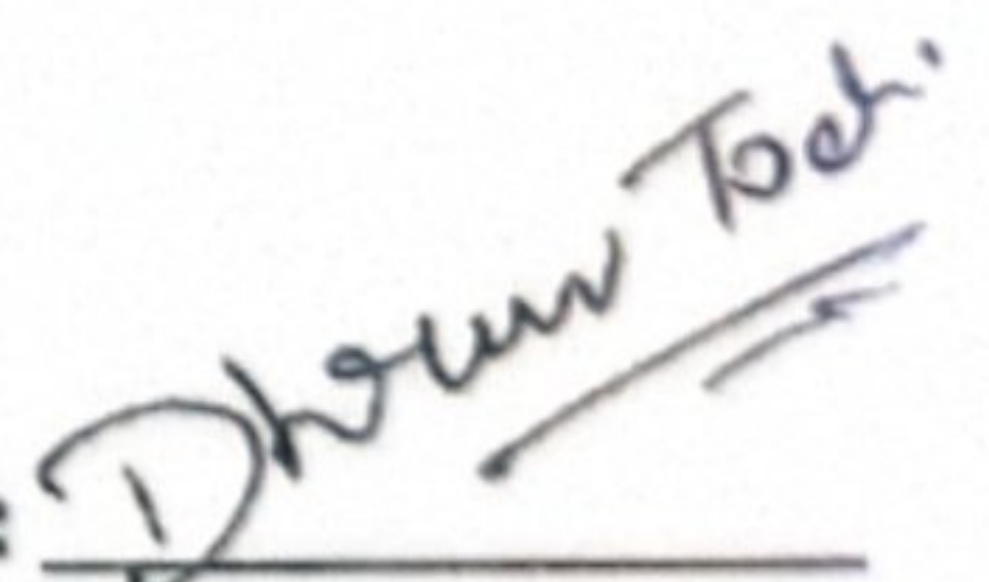
To,
The Board Of Directors
Vilin Bio Med Limited
Plot No. 43, H. No. 8-2-269/S/43,
Sagar Co-op Housing Society Ltd,
Road No. 2, Banjara Hills, Khairatabad,
Banjara Hills, Hyderabad,
Khairatabad, Telangana,
India-500034

Sub.: Resignation Letter from the post of Company Secretary of Vilin Bio Med Limited

This is to inform you that I, CS Dhruv V Todi, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. The Board is kindly requested to accept my resignation w.e.f. 07th October, 2025 and take the same on your records.

Further, request you to file the necessary forms with the Registrar of Companies, Hyderabad to give the effect of this resignation.

Date: 07.10.2025
Place: Ahmedabad
ECSIN: RA074929F000077316

Signature: 
Dhruv V Todi
ACS74929

Accepted and Approved by
For, Vilin Bio Med Limited

Received on
07/10/2025

