

June 13, 2026

To  
The Manager – Listing Department  
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 the Board Meeting held on June 13, 2026**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held today, i.e. Saturday, June 13, 2026 at the Registered Office of the Company inter-alia, considered and approved the following:

1. Appointment of Ms. Shivani Pallapu as the Chief Financial Officer of the Company:

The Board considered and approved the appointment of Ms. Shivani Pallapu as the Chief Financial Officer of the Company. The details as required under the SEBI (LODR) Regulations is enclosed herewith as Annexure – A.

2. Resignation of Mr. Avula Hari Prasad from the position of the Chief Financial Officer:

The Board took note of the resignation of Mr. Avula Hari Prasad from the position of Chief Financial Officer of the Company due to his pre-occupation with other engagements. The Board of Directors placed on record their appreciation for the contribution rendered by him during his service with the Company. The Resignation Letter from Mr. Avula Hari Prasad is enclosed. The details as required under the SEBI (LODR) Regulations is enclosed herewith as Annexure – B.

Kindly take the same on record.

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

**For Vilin Bio Med Limited**

Madhusudhan Yadamakanti Reddy  
Managing Director  
DIN: 02874260

Registered Office: H. No. 8-2-269/S/43, Plot No. 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





To,  
The Board of Directors  
VILIN BIO MED LIMITED  
Plot No. 43, H. No. 8-2-269/S/43, 2ND Floor Sagar Co-op Housing Society Ltd,  
Road No. 2, Banjara Hills, Khairatabad, Banjara Hills,  
Hyderabad, Khairatabad, Telangana,  
India, 500034.

Sub: Consent Letter to act as a Chief Financial Officer (CFO)

I, the undersigned, do hereby give my consent to act as a Chief Financial Officer (KMP) of M/s. Vilin Bio Med Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013

Place: Hyderabad

Date: 13.06.2026

  
Shivani Pallapu

Date: 11<sup>th</sup> June, 2026.

**To**

The Board of Directors  
Vilin Bio Med Limited  
H. No. 8-2-269/S/43, Plot No. 43  
Sagar Co-operative Housing Society  
Road No. 2, Banjara Hills  
Khairatabad, Hyderabad.

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company due to personal reasons and commitments that require my attention.

Accordingly, I request the Board to kindly take note of and accept my resignation with effect from the close of business hours on June 11<sup>th</sup>, 2026, or such other date as may be approved by the Board.

I would like to express my sincere gratitude to the Board of Directors, management, and colleagues for the support and cooperation extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I wish the Company continued success in all its future endeavors.

I further confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and arrange to complete the necessary formalities in this regard.

Thanking you.

Yours faithfully,



Avula Hariprasad  
Chief Financial Officer.