

October 14, 2025

To  
The 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 Board Meeting held on October 14, 2025

Dear Sir / Madam,

This is to inform you that the Board at its meeting held today have appointed Ms. Anjali Chaudhary as the Company Secretary and Compliance Officer of the Company with effect from October 14, 2025.

We submit the following changes in Key Managerial Personnel of the Company in compliance with the Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

SI No	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	14.10.2025
3	Brief Profile	Ms. Anjali Chaudhary is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. She has experience in Corporate Laws, Listing Regulations and Secretarial Compliances.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

The Board Meeting commenced at 3:00 P.M. and concluded at 5:30 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

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