



VILIN BIO MED LIMITED

An ISO 9001-2008 & GMP certified Company

December 26, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol- VILINBIO

Sub: Outcome of the Board Meeting 26.12.2024

Dear Sir/Madam,

We wish inform you that a meeting of Borad of Directors of the Company was held today i.e. 26th December 2024.

1. The Board has considered and accepted the Resignation of Mr. Viswa Prasad Sadhanala (DIN: 08068933) from the position of Non-Executive Director with effect from today i.e. December 26th, 2024. and took on record the appreciation of his work during the period of office as the Director of the Company. (Copy of Resignation Letter is enclosed.)

The details as required under SEBI (Listing Obligations and Disclosure Requirements), 2015 is enclosed and marked as Annexure — A.

The Meeting of the Board of Directors was conducted at the Corporate Office of the Company, which commenced at 3:00 P.M. and concluded at 3:45 P.M.

We request you to kindly take the above information on record.

Thanking You

Yours Sincerely

For Vilin Bio Med Limited

Madhu Sudhan Reddy
Managing Director

Encl: as above

Registered Office: Sy. No. 115/GF/J, Hanumanji Colony, Brig Sayeed Road, Bowenpally, Hyderabad – 500009, Telangana.
Manufacturing Unit: Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar- 247667, Uttarakhand.

Tel No: 040- 79618843

CIN: L24230AP2005PLC046689

E-mail: cs@vilinbiomed.co.in

GST: 36AACCV1433D1ZR

Website: www.vilinbiomed.co.in



VILIN BIO MED LIMITED

An ISO 9001-2008 & GMP certified Company

ANNEXURE – A

Details as required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015

Resignation of Mr. Viswa Prasad Sadhanala (DIN: 08068933) as Director of the Company.

Sl No	Particulars	Details
1	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Mr. Viswa Prasad Sadhanala has tendered his resignation from the post of Non-Executive Director of the Company due to personal reasons and there are no material reasons for the resignation.
2	Date of Appointment / Cessation (as applicable) & Terms of Appointment	Resigned w.e.f. December 26, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between the Directors (in case of appointment as a Director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part-A of the Schedule-III of the Regulations	As enclosed

Names of the Listed Entities in which Mr. Viswa Prasad Sadhanala holds Directorships, indicating the category of Directorship and Membership of the Board Committees before the resignation becoming effective:

Sl No	Name of the Listed Entity	Directorship	Membership of the Board Committees
1	Vilin Bio Med Limited	Non-Executive Director	Nomination and Remuneration Committee

Mr. Viswa Prasad Sadhanala automatically ceased to be a member of the aforesaid Committee in Vilin Bio Med Limited, with effect from December 26, 2024.

Registered Office: Sy. No. 115/GF/J, Hanumanji Colony, Brig Sayeed Road, Bowenpally, Hyderabad – 500009, Telangana.
Manufacturing Unit: Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar- 247667, Uttarakhand.

Tel No: 040- 79618843

CIN: L24230AP2005PLC046689

E-mail: cs@vilinbiomed.co.in

GST: 36AACCV1433D1ZR

Website: www.vilinbiomed.co.in

Date: 26.12.2024

To,

The Board of Directors,
M/s VILIN BIO MED LIMITED
Secunderabad-500009

Dear Sir,

Sub: - Resignation from Directorship

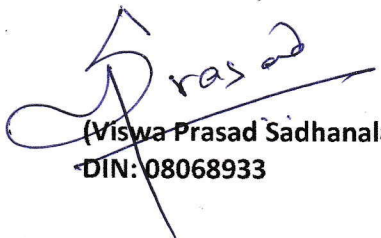
I hereby tender my resignation from the Directorship of VILIN BIO MED LIMITED due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Further, I also confirmed that there are no other material reasons for my resignation as a director of the company.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours faithfully


(Viswa Prasad Sadhanala)
DIN: 08068933

Date: 26.12.2024

To,

The Board of Directors,
M/s VILIN BIO MED LIMITED
Secunderabad-500009

Dear Sir,

Sub: - Resignation from Directorship

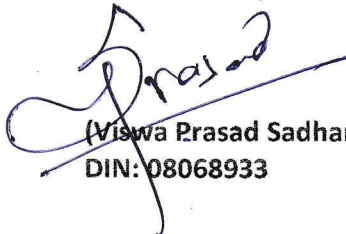
I hereby tender my resignation from the Directorship of VILIN BIO MED LIMITED due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Further, I also confirmed that there are no other material reasons for my resignation as a director of the company.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours faithfully


(Viswa Prasad Sadhanala)
DIN: 08068933

Received & Approved
by the Board (26.12.2024)

