



**VILIN BIO MED LIMITED**

**An ISO 9001-2008 & GMP certified Company**

October 3<sup>rd</sup>, 2024

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

NSE Scrip: VILINBIO

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

We wish inform you that a meeting of Borad of Directors of the Company was held today i.e. 3<sup>rd</sup> October 2024.

1. The Board has considered and accepted the Resignation of Mr. Viswa Prasad Sadhanala (DIN: 08068933) from the position of Managing Director of the Company and he will continue as Non-Executive Director with effect from today i.e. October 3<sup>rd</sup>, 2024. The Board took note of the contribution made by Mr. Viswa Prasad during his tenure of office as the Managing Director of the Company. (Copy of Resignation Letter is enclosed.)

The information required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure 'A'**.

2. The Board has considered and approved the appointment of Mr. Yadamakanti Madhu Sudhan Reddy (DIN: 02874260) as Additional director - Managing Director of the Company for a period of Five years with effect from October 3<sup>rd</sup>, 2024, pursuant to recommendation of the Nomination and Remuneration Committee and his appointment as director is subject to approval of the Members in the next General Meeting.

The information required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure 'B'**.

The meeting commenced at 02:30 P.M and concluded at 03:00 P.M.

Kindly take the same on record.

For Vilin Bio Med Limited

SADHANALA  
VISWA  
PRASAD

Digitally signed by  
SADHANALA VISWA  
PRASAD  
Date: 2024.10.03  
15:07:41 +05'30'

Viswa Prasad Sadhanala  
Director  
DIN: 08068933

**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:** L24230TG2005PLC046689

**E-mail:** [cs@vilinbiomed.co.in](mailto:cs@vilinbiomed.co.in)

**GST:** 36AACCV1433D1ZR

**Website:** [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)



**VILIN BIO MED LIMITED**

**An ISO 9001-2008 & GMP certified Company**

**ANNEXURE-A**

Resignation and change in designation of Mr. Sadhanala Viswa Prasad (DIN: 08068933) as Managing Director of the Company.

|   | Particulars                                                          | Details                                                                                                                                                     |
|---|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Background details and Experience                                    | NA                                                                                                                                                          |
| 2 | Date of Change                                                       | Resigned from the position of Managing Director, and to continue as Non-Executive Director of the Company w.e.f. 3rd October, 2024.                         |
| 3 | Managerial Remuneration                                              | Nil                                                                                                                                                         |
| 4 | Inter-se relationship with Directors                                 | Not related to any other Director                                                                                                                           |
| 5 | Information as required pursuant to BSE Circular LIST/COMP14/2018-19 | Mr. Sadhanala Viswa Prasad is not debarred from holding the Office of Director, by virtue of any order from the SEBI or from any other Regulatory Authority |

**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:** L24230TG2005PLC046689

**E-mail:** [cs@vilinbiomed.co.in](mailto:cs@vilinbiomed.co.in)

**GST:** 36AACCV1433D1ZR

**Website:** [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)



# **VILIN BIO MED LIMITED**

**An ISO 9001-2008 & GMP certified Company**

## **ANNEXURE-B**

Appointment of Mr. Yadamakanti Madhu Sudhan Reddy (DIN: 02874260) as Additional, Managing Director of the Company, subject to approval of the Members.

|   | Particulars                                                          | Details                                                                                                                                                                                                                          |
|---|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Background details and Experience                                    | Mr. Yadamakanti Madhu Sudhan Reddy having experience with more than 23 years in the Pharma Industry. He is a MBA (IIM) and is a Techno Commercial experience professional and has expertise in handling the business operations. |
| 2 | Date of first appointment                                            | Appointed as an Additional Director, Managing Director of the Company w.e.f. 3rd October, 2024 and his appointment is subject to the approval of the shareholder at the next General Meeting.                                    |
| 3 | Managerial Remuneration                                              | Nil                                                                                                                                                                                                                              |
| 4 | Inter-se relationship with Directors                                 | Not related to any other Director                                                                                                                                                                                                |
| 5 | Information as required pursuant to BSE Circular LIST/COMP14/2018-19 | Mr. Yadamakanti Madhu Sudhan Reddy is not debarred from holding the Office of Director, by virtue of any order from the SEBI or from any other Regulatory Authority                                                              |

**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:** L24230TG2005PLC046689

**E-mail:** [cs@vilinbiomed.co.in](mailto:cs@vilinbiomed.co.in)

**GST:** 36AACCV1433D1ZR

**Website:** [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)

03 October 2024

To,  
The Board of Directors,  
Vilin Bio Med Limited,  
Hyderabad.

Dear Sir,

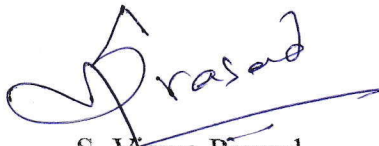
Sub: Resignation from the position of Managing Director and to continue as a Non- Executive Director of the Company.

I Sadhanala Viswa Prasad here by tender my Resignation from the position of Managing Director of the Company with immediate effect i.e. 3<sup>rd</sup> October 2024 due to my Pre occupations and I would like to continue as a Non-Executive Director of the Company.

There is no other material reason for my Resignation as a Managing Director of the Company.

I request you to kindly consider and accept my Resignation as Managing Director of the Company and intimate the same to the concerned authorities.

Thanks & Regards

  
S. Viswa Prasad  
Managing Director  
DIN: 08068933

**Address:**

Flat No: 301, Plot No :186,  
Maa Triveni Residency,  
Green Park, Suchitra Junction,  
Jeedimetla. 500067.

