



VILIN BIO MED LIMITED

An ISO 9001-2008 & GMP certified Company

September 4, 2024

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

Sub: Submission of Outcome of the Board Meeting held on September 4, 2024

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors, at its Meeting held on Wednesday, September 4, 2024 has considered and approved the Resignation of Mr. Anand Lohia from the post of Company Secretary & Compliance Officer (Copy of Resignation enclosed in **Annexure I**). The Board has accepted his resignation and has relieved him from all responsibilities w.e.f. September 4, 2024.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure II**.

The Board Meeting commenced at 10:00 A.M. and concluded at 10:45 A.M.

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

Thanking You
Yours sincerely

For **Vilin Bio Med Limited**

SADHANALA
VISWA PRASAD
Digitally signed by
SADHANALA VISWA
PRASAD
Date: 2024.09.04 13:48:22
+05'30'

Viswa Prasad Sadhanala
Managing Director
DIN: 08068933

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: L24230TG2005PLC046689

E-mail: cs@vilinbiomed.co.in

GST: 36AACCV1433D1ZR

Website: www.vilinbiomed.co.in

To

Date:- 04/09/2024

VILIN BIO MED LIMITED

SY. NO. 115/GF/J. HANUMANJI COLONY

TELANGANA- 500003

Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the CS of the Company. Kindly accept this letter as my resignation with immediate effect from the post of CS and relieve from my duties.

Kindly acknowledge the receipt of this resignation letter.

Thanks & Regards,

Anand Lohia

Anand Lohia

Membership No: 48220

To

Date:- 04/09/2024

VILIN BIO MED LIMITED

SY. NO. 115/GF/J. HANUMANJI COLONY

TELANGANA- 500003

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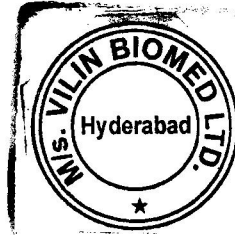
Thanks & Regards,

Anand Lohia

Anand Lohia

Membership No: 48220

Accepted
04/09/2024





VILIN BIO MED LIMITED

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Annexure II

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details of Change
		Mr. Anand Lohia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation	September 4, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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