

August 22, 2024

To
The Board of Directors
Vilin Bio Med Limited
Sy. No. 115/GF/J, Hanumanji Colony
Brig Sayeed Road, Bowenpally
Secunderabad – 500003
Telangana, India

Dear Sir / Madam,

Sub: Resignation from the post of Independent Director of the Company

I, Rakesh Kumar Chandak, hereby tender my resignation from the position of Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required Forms with the Registrar of Companies and intimating to the Stock Exchange and other concerned authorities as may be required.

Thanking You


Rakesh Kumar Chandak
(DIN: 09849680)