

January 10, 2026

To  
**The Board of Directors**  
**Vilin Bio Med Limited**  
8-2-269/S/43, Plot No 43  
Sagar Co-operative Housing Society  
Banjara Hills, Road No 2  
Hyderabad – 500034

Sub: Resignation from the Board of Directors of Vilin Bio Med Limited

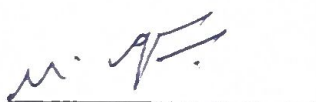
Dear Members,

I hereby tender my resignation from the Board of Directors of Vilin Bio Med Limited as an Independent Director effective from closing hours of January 10, 2026 due to my personal commitments. I will also be stepping down as the Chairman of the Audit Committee and as a Member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee. I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby take this opportunity to thank the Board Members and Management for co-operation extended to me during my tenure and wish the Company the very best in its future endeavours.

I request that notice of my resignation be informed to the Registrar of Companies and Stock Exchange and necessary forms be filed with the Registrar and Stock Exchange.

Thanking You



Girish Muktevi  
DIN: 10709464