



Windlas Biotech Limited

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Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

October 12, 2026

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors vide its resolution dated October 12, 2026, has approved the following changes in composition of the Board:

1. Appointment of Mr. Aashish Mehra (DIN: 03142813) as an Additional Director/ Independent Director with effect from October 12, 2026, for a period of five consecutive years, based on the recommendation of Nomination & Remuneration Committee, subject to the approval of Shareholders;
2. Appointment of Mr. Soni Saran Singh (DIN: 01125022) as an Additional Director/ Independent Director with effect from October 12, 2026, for a period of five consecutive years, based on the recommendation of Nomination & Remuneration Committee, subject to the approval of Shareholders; and
3. Mr. Vivek Dhariwal (DIN: 02826679), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on October 12, 2026, citing personal reasons and prior commitments. Consequently, he shall also cease to be the Chairman of the Board and Member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

The details for the aforesaid change in directorate as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ref: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, including a brief profile for the appointment of Mr. Aashish Mehra and Mr. Soni Saran Singh and resignation of Mr. Vivek Dhariwal are attached as Annexure I.

The letter of resignation received from Mr. Vivek Dhariwal is enclosed as Annexure II.

This is for your information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

ANANTA NARAYAN PANDA
2026.10.12 18:10:21 +05'30'
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Ananta Narayan Panda

Company Secretary & Compliance Officer

www.windlas.com

**Annexure I****Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026****A) APPOINTMENT OF MR. AASHISH MEHRA AS AN ADDITIONAL DIRECTOR/ INDEPENDENT DIRECTOR OF THE COMPANY**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment/ re-appointment	Mr. Aashish Mehra has been appointed as an Additional Director/ Independent Director w.e.f. October 12, 2026 for a period of 5 consecutive years, based on the recommendation of Nomination and Remuneration Committee subject to approval of Shareholders.
2.	Date of appointment	With effect from October 12, 2026
3.	Brief profile (in case of appointment/ re-appointment);	Mr. Aashish Mehra holds a B.Tech. Degree in Manufacturing Science and Engineering from IIT, Delhi and a P.G. Diploma in Computer-Aided Management from IIM, Calcutta. Mr. Aashish brings over two decades of strategy, consulting and business leadership experience, with particularly deep exposure to the pharmaceutical and life sciences industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Independent
5	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018.	Mr. Aashish Mehra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

B) APPOINTMENT OF MR. SONI SARAN SINGH AS AN ADDITIONAL DIRECTOR/ INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment/ re-appointment	Mr. Soni Saran Singh has been appointed as an Additional Director/ Independent Director w.e.f. October 12, 2026 for a period of 5 consecutive years, based on the recommendation of Nomination and Remuneration Committee subject to approval of Shareholders.
2.	Date of appointment	With effect from October 12, 2026



3.	Brief profile (in case of appointment/ re-appointment);	Mr. Soni Saran Singh holds a B.Sc. Degree in Mechanical Engineering from The Aligarh Muslim University and a P.G. Diploma in Marketing Management from Institute of Marketing & Management, New Delhi. Mr. Soni Saran Singh is a distinguished entrepreneur and business leader with over three decades of experience in the electronics manufacturing and technology sectors. He is the Founder, Managing Director & CEO of NMTronics India Pvt. Limited and its affiliated entities across India, Singapore, and the UAE.
4	Disclosure of relationships between directors (in case of appointment of a director)	Independent
5	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018.	Mr. Soni Saran Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

C) RESIGNATION OF MR. VIVEK DHARIWAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment/ re-appointment / resignation	Mr. Vivek Dhariwal (DIN: 02826679) has tendered his resignation from the office of Director of the Company due to personal reasons and prior commitments He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
2.	Date of appointment / cessation	With effect from close of business hours on October 12, 2026
3.	Brief profile (in case of appointment/ re-appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018.	Not Applicable

Date: October 12, 2026

To
The Board of Directors
Windlas Biotech Limited
40/1, Mohabewala Industrial Area,
Dehradun -248 110 Uttarakhand, India

Dear Sir/ Madam,

Subject: Resignation from the Directorship of the Company

I, Vivek Dhariwal (DIN: 02826679), hereby tender my resignation from the office of Independent Director of Windlas Biotech Limited (“the Company”) with effect from close of business hours on October 12, 2026, due to my personal reasons and prior commitments. Consequently, I will be stepping down from membership of Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

I further confirm that the reason stated above is the only reason for my resignation and there are no other material reasons for my resignation.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Independent Director and Chairman of the Board of Directors of the Company. I wish the Company, the Board, and the management team continued success and my best wishes in all future endeavors.

Thanking you,

Yours faithfully.



Vivek Dhariwal
DIN: 02826679