



VILIN BIO MED LIMITED

An ISO 9001-2008 & GMP certified Company

May 04, 2024

To
The Manager
Listing Department
National Stock Exchange of India Limited Exchange
Plaza Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Ref: NSE Symbol - VILINBIO ISIN: INE0L4V01013

Subject: Intimation in regard to Change in Company Secretary & Compliance Officer

Dear Madam/ Sir,

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. May 04, 2024 has, based on the recommendations of Nomination and Remuneration committee considered and approved of the following:

- I. The Appointment of Mr. ANAND LOHIA (Membership No – A48220) as Company Secretary and Compliance Officer of the Company w.e.f. May 04, 2023, in pursuant to Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-I**.

The Meeting was commenced at 1.00 pm and concluded at 1.45 pm

This is for your information and record.

The above information will be made available on the website of the Company.

Thanking you,

Yours faithfully
For Vilin Bio Med Ltd

Viswa Prasad Sadhanala

Managing Director

DIN: 08068933

Encl: Annexure I

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



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Annexure I

Details as required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015

Change in Company Secretary & Compliance Officer

SL.No	Particulars	Details of Change	
		Ms. Ashdeep Kaur Gaidu	Anand Lohia
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation	Appointment of Company secretary & Compliance officer
2.	Date of Cessation/Appointment	February 24, 2024	May 04, 2024
3.	Brief Profile (in case of appointment)	Not Applicable	Mr. Anand Lohia is an associate member of the Institute of Company Secretaries of India, holding bachelor degree in Commerce from Calcutta University. He is a highly accomplished professional having requisite knowledge, skills an expertise in handling Company Secretarial matters of various companies under Companies Act, 2013.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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