



VILIN BIO MED LTD.

Unit-II, Khasra No. 85, Madhopur Village, Hazaratpur, Roorkee, Dist : Haridwar (Uttarakhand)
E-mail : vilinbiomedltd@yahoo.co.in

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

August 02, 2023

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., August 02, 2023, has, based on the recommendations of Nomination and Remuneration Committee **considered and approved** of the following:

1. Noting of the Resignation Letter dated August 02, 2023 from Mr. Saket Kansal (Membership No. – A59806) from the post of Company Secretary & Compliance Officer of the Company due to personal reasons (Copy enclosed as **Annexure I**). The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. August 02, 2023.
2. The Appointment of Ms. Ashdeep Kaur (Membership No. – A72031) as Company Secretary and Compliance Office of the Company w.e.f. August 02, 2023, in pursuant to Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

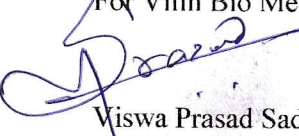
Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-II**.

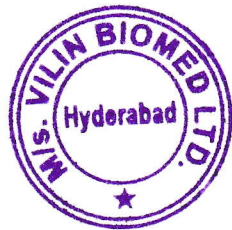
This is for your information and record.

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 & II

Annexure I

Date: August 02, 2023

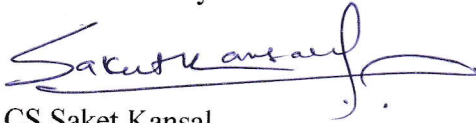
To,
The Board of Directors,
Vilin Bio Med Limited
Survey No. 115/GF/J, Opposite Sub Registrar's Office,
Hanumanji Colony, Bowenpally,
Secunderabad- 500 009, Telangana

Subject: Resignation Letter from the post of Company Secretary & Compliance officer of Vilin Bio Med Limited ("the Company").

Dear Sir/Madam,

This is to inform you that I, Saket Kansal, hereby tender my resignation as the Company Secretary & Compliance Officer of the Company with immediate effect due to personal reason & preoccupations. The Board is requested to accept my resignation and take the same on records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

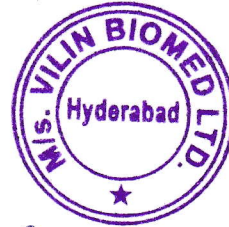
Thank you,
Yours Faithfully

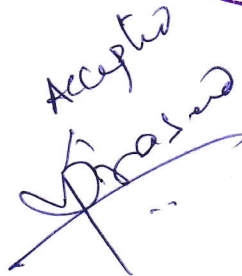


CS Saket Kansal

Membership No: A59806

ECSIN: RA059806D000082675



Accepted




VILIN BIO MED LTD.

Unit-II, Khasra No. 85, Madhopur Village, Hazaratpur, Roorkee, Dist : Haridwar (Uttarakhand)
E-mail : vilinbiomedLtd@yahoo.co.in

Annexure II:

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	
		Mr. Saket Kansal	Ms. Ashdeep Kaur
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of Cessation/Appointment	August 02, 2023	August 02, 2023
3.	Brief Profile (in case of appointment)	Not Applicable	Ms. Ashdeep Kaur is an associate member of the Institute of Company Secretaries of India, holding Bachelor degree in Commerce from Osmania University. She is a highly accomplished professional having requisite knowledge, skills and expertise in handling Company Secretarial matters of various companies under Companies Act, 2013, She has also worked extensively in FEMA and SEBI related compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Ashdeep Kaur

