



VILIN BIO MED LIMITED

An ISO 9001-2008 & GMP certified Company

February 24, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol- VILINBIO

Sub: Submission of Outcome of the Board Meeting held on February 24, 2024

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors, at its Meeting held on Saturday, February 24, 2024 has considered and approved the Resignation of Ms. Ashdeep Kaur from the post of Company Secretary & Compliance Officer (Copy of Resignation enclosed in **Annexure I**). The Board has accepted her resignation and has relieved her from all responsibilities w.e.f. February 24, 2024.

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

The Board Meeting commenced at 11:30 A.M. and concluded at 12:00 P.M.

We request you to kindly take the above information on record.

Thanking You
Yours sincerely
For **Vilin Bio Med Limited**

Viswa Prasad Sadhanala
Managing Director
DIN: 08068933

Encl: As above

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: 36AACC1433D1ZR

Website: www.vilinbiomed.co.in

Annexure I

Date: February 24, 2024

To,
The Board of Directors,
Vilin Bio Med Limited
Sy. No. 115/GF/J, Hanumanji Colony,
Brig Sayeed Road, Bowenpally,
Hyderabad- 500009, Telangana

Subject: Resignation from the post of Company Secretary & Compliance Officer of Vilin Bio Med Limited ("the Company") w.e.f. February 24, 2024

Dear Sir/Madam,

I, Ashdeep Kaur, due to personal and unavoidable circumstances, do hereby tender my resignation from the post of Company Secretary of the Company from the closure of business hours of February 24, 2024. The Board is requested to accept my resignation and take the same on records.


I sincerely thank the Board of Directors and the Management of the Company for their extended support during my tenure of service.

Further, I would like to request for filing of necessary forms with the Registrar of Companies, Hyderabad as well as to intimate the stock exchange within due time period to give effect of this resignation.

Thanking You,
Yours sincerely


Ashdeep Kaur
Company Secretary

ECSIN: RA072031E000063583

Received & Accepted
on 24/2/2024






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Annexure II

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details of Change
		Ms. Ashdeep Kaur
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation	February 24, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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