



VILIN BIO MED LIMITED
An ISO 9001-2008 & GMP certified Company

January 10, 2025

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

Ref: Intimation of the Board Meeting by the Company dated January 04, 2025

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company has met today i.e., Friday, January 10, 2025, at the Registered Office of the Company and transacted the following:

1. In terms of Disclosure under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, as amended, ("Listing Regulations"), this is to inform you that the Board of Directors, at its Meeting held today, have deliberated on the agenda items with regard to Increase in authorized share capital of the Company and fund raising by way of issue of one or more instruments. After due deliberations the Board deferred its decision for the time being and the same shall be taken up at appropriate time.

2. Appointment of Company Secretary & Compliance Officer:

Appointed Mr. Dhruv V Todi as Company secretary and Compliance Officer of the Company w.e.f 10th January, 2025 pursuant to the regulation 6 SEBI (LODR) Regulations, 2015, (Enclosed the Consent of Mr. Dhruv V Todi).

Attached Annexure – A about the brief profile to be disclosed pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD1 /P/CIR/2023/ 123 dated July 13, 2023.

3. Approval of Appointment of Ms. Prasanna Lakshmi Venna (DIN: 10862263) as an Additional Director of the Company under KMP – Executive Category

The Board has considered and approved the Appointment of Ms. Prasanna Lakshmi Venna (DIN: 10862263) as an Additional Director of the Company (Executive non- Independent Director) and the appointment will be regularized within 6 months of the appointment in the next EGM/AGM of the Company as per the amended LODR Regulation 2015. The detailed profile of Ms. Prasanna Lakshmi Venna is enclosed herewith and marked as Annexure – B.

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: U24230AP2005PLC046689

E-mail: cs@vilinbiomed.co.in

GST: 36AACCV1433D1ZR

Website: www.vilinbiomed.co.in



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Attached Annexure – B about the brief profile to be disclosed pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD1 /P/CIR/2023/ 123 dated July 13, 2023.

4. Acceptance of Resignation of Mr. Anuj Bajpai (DIN: 08939135) from the position of Executive Director of the Company

The Board has accepted the Resignation, with immediate effect, tendered by Mr. Anuj Bajpai (DIN: 08939135) from the position of Executive Director with the Company, due to pre-occupation with other engagements. The Board of Directors placed on record, the contribution of Mr. Anuj Bajpai in nurturing the business and the growth of the Company during his tenure of office.

Attached Annexure – C about the brief profile to be disclosed pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD1 /P/CIR/2023/ 123 dated July 13, 2023.

5. Acceptance of Resignation of Smt. Madishetti Aruna (DIN: 10746293) from the position of Additional Director of the Company

The Board has accepted the Resignation, with immediate effect, tendered by Smt. Madishetti Aruna (DIN: 10746293) from the position of additional Director with the Company, due to pre-occupation with other engagements. The Board of Directors placed on record, the contribution of Smt. Aruna Madishetti in nurturing the business and the growth of the Company during her tenure of office.

Attached Annexure – D about the brief profile to be disclosed pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD1 /P/CIR/2023/ 123 dated July 13, 2023.

6. Acceptance of Resignation of Mr. Chilam Srikanth from the position of Chief Financial Officer (CFO) of the Company

The Board has accepted the Resignation, with immediate effect, tendered by Mr. Chilam Srikanth from the position of Chief Financial Officer of the Company, due to pre-occupation with other engagements. The Board of Directors placed on record, the contribution of Mr. Chilam Srikanth in nurturing the business and the growth of the Company during his tenure of office.

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7. Shifting of Registered Office:

The Board has approved the shifting of the Registered Office of the Company, from its present location i.e., Sy. No.115, Brig Sayeed Road, Hanumanji Colony, Old Bowenpally, Secunderabad. 500009 in the State of Telangana To H.No: 8-2-269/S//43, Plot No.43, 2nd Floor, Sagar Co-operative Housing Society Ltd, Road No.2, Banjara Hills, Hyderabad, Khairatabad, 500034, in the State of Telangana, subject to approval of regulatory Authorities.

The Board Meeting commenced at 03:30 P.M. and concluded at 05:10 P.M.

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

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

Y. Madhusudhan Reddy
Director
DIN: 02874260

Registered Office: Sy. No. 115/GF/J, Hanumanji Colony, Brig Sayeed Road, Bowenpally, Hyderabad – 500009, Telangana.
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Annexure A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Dhruv V Todi as Company Secretary and Compliance Officer of the Company.

Particulars	Details
Name of the Company Secretary and Compliance Officer	Mr. Dhruv V Todi
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Company Secretary & Compliance Officer.
Date of appointment/ cessation (as applicable)	January 10, 2025.
Brief profile (in case of appointment)	Mr. Dhruv V Todai is an associate member of the Institute of Company Secretaries of India, holding bachelor degree in Commerce from Gujarat University. He is highly accomplished professional having requisite knowledge, skill and expertise in handling Company Secretarial matters of various companies under Companies Act, 2013.
Disclosure of relationships between directors (in case of appointment of a Company Secretary and Compliance Officer)	Not Applicable
Letter of consent along with details	attached herewith

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Annexure B

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Ms. Prasanna Lakshmi Venna (DIN: 10862263) for the position of Executive Director of the company:

Particulars	Details
Name of the Director	Ms. PRASANNA LAKSHMI VENNA
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation -(as applicable)	10 th January 2025.
Brief profile (in case of appointment)	Ms. Prasanna Lakshmi Venna, is a MBA graduate having 5 Years of experience in the field of Strategic Planning, Finance and Business Development.
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Letter of consent	Attached
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The Independent Director shall along with the detailed reasons also provide a confirmation that there are no other material reasons other than those provided	Not Applicable

Registered Office: Sy. No. 115/GF/J, Hanumanji Colony, Brig Sayeed Road, Bowenpally, Hyderabad – 500009, Telangana.
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Annexure C

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Anuj Bajpai (DIN: 08939135) for the position of Executive Director of the company:

Particulars	Details
Name of the Director	Mr. Anuj Bajpai
Reason for Change viz. appointment , resignation, removal, death or otherwise	Personal Reasons as specified in the resignation letter as attached herewith
Date of appointment /cessation (as applicable)	January 10, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of resignation along with detailed reason for resignation	attached herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The Resigning Director shall along with the detailed reasons also provide a confirmation that there are no other material reasons other than those provided	Mr. Anuj Bajpai has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Annexure D

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Smt. Aruna Madishetti (DIN: 10746293) for the position of Independent Director of the company:

Particulars	Details
Name of the Director	Smt. Aruna Madishetti
Reason for Change viz. appointment , resignation, removal, death or otherwise	Personal Reasons as specified in the resignation letter as attached herewith
Date of appointment /cessation (as applicable)	January 10,2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of resignation along with detailed reason for resignation	attached herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The Resigning Director shall along with the detailed reasons also provide a confirmation that there are no other material reasons other than those provided	Smt. Aruna Madishetti has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

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: U24230AP2005PLC046689

E-mail: cs@vilinbiomed.co.in

GST: 36AACCV1433D1ZR

Website: www.vilinbiomed.co.in

Dhruv V Todi

C-6 Shankheshwar Appt.,
Kabir Chowk,
Sabarmati-380005,
Ahmedabad, GJ, IN

Consent to act as a Company Secretary and Compliance officer of the company

TO
The Board Of Directors,
Vilin Bio Med Limited
Hydrabad.

Subject: Consent to act as a Company Secretary in whole-time employment as well as Compliance Officer.

I **CS Dhruv Todi** , hereby give my consent to act as a Company Secretary in whole-time employment as well as Compliance Officer of Vilin Bio Med Limited, pursuant to sub section (1) (II) of section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration) Rules, 2014 and certify that I am not disqualified to become a Company Secretary under the Companies Act, 2013.

Sr. No.	Particulars	Details
1.	Membership Number	A74929
2.	Name (in full)	Dhruv Vishwanath Todi
3.	Father's Name (in full)	Vishwanath M Todi
4.	Address	C-6 Shankheshwar Appt., Kabir Chowk, Sabarmati-380005, Ahmedabad, GJ, IN
5.	E-mail id	csdhruvtodi@gmail.com
6.	Mobile no.	+9184605 18456
7.	Income-tax PAN	AGHPT7438E
8.	Occupation	Professional
9.	Date of birth	22 nd September, 1996
10.	Nationality	Indian
11.	No. of companies in which I am already Company Secretary	None
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any Other professional Institute.	Associate Member of Institute of Company Secretaries of India vide Membership Number 74929

Continued...2...

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.

I further declare that I am not a Director, Managing Director, Chief Executive Officer or Chief Financial Officer in any other company.

Signature: _____

Dhruv Todi

Dhruv V Todi

Designation: Company Secretary

Date: 09.01.2025

Place: Ahmedabad

ECSIN NO: _____

Attachments: 1. Proof of identity
2. Proof of residence

Form DIR-2

[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Director) Rules, 2014]

To,
VILIN BIO MED LIMITED
Hyderabad.

Subject: Consent to act as a Director

I, PRASANNA LAKSHMI VENNA hereby give my consent to act as Director of VILIN BIO MED LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

Sl. No	Particulars	Details
1.	Director Identification Number (DIN)	10862263
2.	Full Name	PRASANNA LAKSHMI VENNA
3.	Father's Name	NARAYANA REDDY VENNA
4.	Address	Flat No.405 Tirumalagiri Hyderabad Telangana 500085
5.	Email	prasannavenn99@gmail.com
6.	Mobile Number	7675953853
7.	Income Tax PAN	BIMPV8603D
8.	Occupation	Employment
9.	Date of Birth	11/12/1998
10.	Nationality	INDIAN
11.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	NILL
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	NILL

Declaration

(i) I declare that I have not been convicted of any offence in connection with promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(ii) I further declare that -

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director;

or

~~I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.~~

Signature: Pasanna Verna

Designation: Director

Date: 10/01/2025

Place: Hyderabad

Attachments:

1. Proof of Identity: PAN Card
2. Proof of Address: Bank Statement

RESIGNATION LETTER

Date: 07/01/2025

To
The Board of Directors
VILIN BIO MED LIMITED
SY. NO. 115/GF/J, HANUMANJI COLONY,
BRIG SAYEED ROAD, BOWENPALLY,
SECUNDERABAD, Telangana, India, 500003

Sub: Resignation Letter

Dear Sir/Madam,

I, ANUJ BAJPAI R/o F NO. B-3, II FLOOR, KANAHIYA APARTMENT MAHAVIR ENCLAVE, ROORKEE, HARIDWAR, Uttarakhand Roorkee Haridwar Uttarakhand 247667 due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully

Anuj Bajpai

Name of Director: ANUJ BAJPAI
DIN: 08939135



Date: 09.01.2025

To,

The Board of Directors,
M/s VILIN BIO MED LIMITED
Secunderabad-500003

Dear Sir,

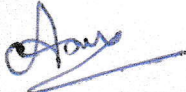
Sub: - Resignation from Directorship

I hereby tender my resignation from the Directorship of VILIN BIO MED LIMITED due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of the Company and relieve me of my duties.

Further, I also confirmed that there are no other material reasons for my resignation as a director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours faithfully



(Madishetti Aruna)
DIN: 10746293



Dt.09.01.2025
Place: Hyderabad

To,
The Board of Directors,
VILIN BIOMED LIMITED
HYDERABAD

Dear Sir

Sub: Resignation from the CFO of the Company

I, CHILAM SRIKANTH, hereby tender my resignation as CFO of the Company with effect from 09.01.2025 owing to pre-occupation and other professional commitments.

Kindly acknowledge this letter as my letter of resignation and arrange to file my resignation from the Company with the office of the Registrar of Companies.

Yours Faithfully



CHILAM SRIKANTH
CFO

