



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

January 23<sup>rd</sup>, 2025

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051

NSE Scrip: VILINBIO

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

We wish inform you that a meeting of Board of the Company was held today i.e. 23<sup>rd</sup> January 2025.

1. The Board has considered and approved the appointment of Mr. Sasikanth Paritala (DIN: 08407277) as Additional director - Independent of the Company for a period of Five years with effect from January 23<sup>rd</sup>, 2025, pursuant to recommendation of the Nomination and Remuneration Committee and his appointment as director is subject to approval of the Members in the next General Meeting.

The information required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure 'A'**.

2. The Board has considered and approved the appointment of Mr. Veeraiah Chowdary Kolla (DIN: 09741691) as Additional director - Independent of the Company for a period of Five years with effect from January 23<sup>rd</sup>, 2025, pursuant to recommendation of the Nomination and Remuneration Committee and his appointment as director is subject to approval of the Members in the next General Meeting.

The information required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure 'B'**.

3. The Board has considered and approved the appointment of Mr. Girish Muktevi (DIN: 10709464) as Additional director - Independent of the Company for a period of Five years with effect from January 23<sup>rd</sup>, 2025, pursuant to recommendation of the Nomination and Remuneration Committee and his appointment as director is subject to approval of the Members in the next General Meeting.

The information required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure 'C'**.

---

**Registered Office:** Plot No. 43, H. No. 8-2-269/S/43, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills, Khairatabad, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034

**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](mailto:cs@vilinbiomed.co.in)

**GST:** 36AACCV1433D1ZR

**Website:** [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)



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

4. The Board has considered and accepted the Resignation of Mr. Veerareddy Vallapureddy (DIN: 08061781) from the position of Independent Director of the Company with effect from today i.e. January 23rd, 2025. The Board took note of the contribution made by Mr. Veerareddy Vallapureddy during his tenure of office as the Independent Director of the Company. (Copy of Resignation Letter is enclosed.)

The information required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure 'D'**.

5. The Board has considered and approved the appointment of Mr. Avula Hariprasad as Chief Financial Officer of the Company for a period of Five years with effect from January 23rd, 2025, pursuant to recommendation of the Nomination and Remuneration Committee..

The information required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure 'E'**.

The meeting commenced at 05:00 P.M and concluded at 05:30 P.M.

Kindly take the same on record.

For Vilin Bio Med Limited

DHRUV VISHWANATH TODI  
Company Secretary & Compliance Officer

---

**Registered Office:** Plot No. 43, H. No. 8-2-269/S/43, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills, Khairatabad, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034

**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](mailto:cs@vilinbiomed.co.in)

**GST:** 36AACCV1433D1ZR

**Website:** [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)



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

**ANNEXURE-A**

Appointment of Mr. Sasikanth Paritala (DIN: 08407277) as Additional director - Independent of the Company, subject to approval of the Members.

	Particulars	Details
1	Background details and Experience	Mr.Sasikanth Paritala is a Graduate in Engineering and Technology from JNTUH Univeristy having experience with more than 8 Years in the filed of Engineering and Technology.
2	Date of first appointment	Appointed as an Additional Director-Independent Director of the Company for a first term period of 5 years w.e.f. January 23, 2025.
3	Managerial Remuneration	Nil
4	Inter-se relationship with Directors	Not related to any other Director
5	Information as required pursuant to BSE Circular LIST/COMP14/2018-19	Mr. Sasikanth Paritala not debarred from holding the Office of Director, by virtue of any order from the SEBI or from any other Regulatory Authority

**Registered Office:** Plot No. 43, H. No. 8-2-269/S/43, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills, Khairatabad, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034

**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](mailto:cs@vilinbiomed.co.in)

**GST:** 36AACCV1433D1ZR

**Website:** [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)



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

**ANNEXURE-B**

Appointment of Mr. Veeraiah Chowdary Kolla (DIN: 09741691) as Additional director - Independent of the Company, subject to approval of the Members.

	Particulars	Details
1	Background details and Experience	Mr.Veeraiah Chowdary kolla is a Graduate in Engineering - Mining from Kakatiya Univeristy having experience with more than 25 Years in the filed of Engineering and Mining.
2	Date of first appointment	Appointed as an Additional Director-Independent Director of the Company for a first term period of 5 years w.e.f. January 23, 2025.
3	Managerial Remuneration	Nil
4	Inter-se relationship with Directors	Not related to any other Director
5	Information as required pursuant to BSE Circular LIST/COMP14/2018-19	Mr. Veeraiah Chowdary Kolla not debarred from holding the Office of Director, by virtue of any order from the SEBI or from any other Regulatory Authority

**Registered Office:** Plot No. 43, H. No. 8-2-269/S/43, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills, Khairatabad, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034

**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](mailto:cs@vilinbiomed.co.in)

**GST:** 36AACCV1433D1ZR

**Website:** [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)





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

**ANNEXURE-C**

Appointment of Mr.Girish Muktevi (DIN: 10709464) as Additional director - Independent of the Company, subject to approval of the Members.

	Particulars	Details
1	Background details and Experience	Mr.Girish Muktevi is a Graduate in Finance and Marketing from Acharya Nagarjuna Univeristy having experience with more than 7 Years in the filed of Finance and Marketing.
2	Date of first appointment	Appointed as an Additional Director-Independent Director of the Company for a first term period of 5 years w.e.f. January 23, 2025.
3	Managerial Remuneration	Nil
4	Inter-se relationship with Directors	Not related to any other Director
5	Information as required pursuant to BSE Circular LIST/COMP14/2018-19	Mr. Girish Muktevi not debarred from holding the Office of Director, by virtue of any order from the SEBI or from any other Regulatory Authority

**Registered Office:** Plot No. 43, H. No. 8-2-269/S/43, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills, Khairatabad, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034

**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](mailto:cs@vilinbiomed.co.in)

**GST:** 36AACCV1433D1ZR

**Website:** [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)



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

**Annexure D**

**Resignation of Mr. Veerareddy Vallapureddy (DIN: 08061781) for the position of Independent Director of the company:**

Particulars	Details
Name of the Director	Mr. Veerareddy Vallapureddy
Reason for Change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Personal Reasons as specified in the resignation letter as attached herewith
Date of <del>appointment</del> /cessation (as applicable)	January 23,2025.
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. Veerareddy Vallapureddy has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Registered Office:** Plot No. 43, H. No. 8-2-269/S/43, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills, Khairatabad, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034

**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](mailto:cs@vilinbiomed.co.in)

**GST:** 36AACCV1433D1ZR

**Website:** [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)



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

**ANNEXURE-E**

**Appointment of Mr. Avula Hariprasad as Chief Financial Officer of the Company.**

Particulars	Details
Name of the Chief Financial Officer	Mr. Avula Hariprasad
Reason for Change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Chief Financial Officer.
Date of appointment/ <del>cessation</del> (as applicable)	January 23, 2025.
Brief profile (in case of appointment)	Mr. Avula Hari Prasad have a rich experience in Finance and Accounts, holding Master degree in Finance from Kakatiya University. He is highly accomplished professional having requisite knowledge, skill and expertise in handling Company Financial 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

**Registered Office:** Plot No. 43, H. No. 8-2-269/S/43, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills, Khairatabad, Banjara Hills, Hyderabad, Khairatabad, Telangana, India, 500034

**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](mailto:cs@vilinbiomed.co.in)

**GST:** 36AACCV1433D1ZR

**Website:** [www.vilinbiomed.co.in](http://www.vilinbiomed.co.in)



**Form DIR-2**

**Consent to act as a director of a company**

**[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]**

To

**VILIN BIO MED LIMITED,  
HYDERABAD**

Subject: Consent to act as a director.

I, SASIKANTH PARITALA, hereby give my consent to act as Non executive Independent director of VILIN BIO MED LIMITED, and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 08407277
2. Name (in full): SASIKANTH PARITALA
3. Father's Name (in full): SRINIVASA PARITALA RAO
4. Address: 405, 10-179/1 CONDUTORS COLONY, ITC, SARAPAKA, IRVENDI KHAMMAM  
Telangana 507128 India
5. E-mail id: seshi.paritala@gmail.com
6. Mobile no: +91 88897499659
7. Occupation: SELF EMPLOYED
8. Date of birth: 11/08/1993
9. Nationality: INDIAN
10. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager: -3
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute: NIL

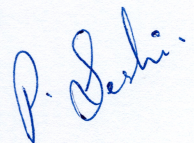
**DECLARATION**

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 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.

Date: 23/01/2025

Place: HYDERABAD

Signature:





**Form DIR-2**

**Consent to act as a director of a company**

**[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]**

To

**VILIN BIO MED LIMITED,  
HYDERABAD**

Subject: Consent to act as a director.

I, GIRISH MUKTEVI, hereby give my consent to act as Non executive Independent director of VILIN BIO MED LIMITED, and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 10709464
2. Name (in full): GIRISH MUKTEVI
3. Father's Name (in full): MUKTEVI RAO
4. Address: VILLA NO. 32, BLUE LAGOON VILLA, EVV COLONY, MANIKONDA, Rangareddy Telangana 500089 India
5. E-mail id: girishca23@gmail.com
6. Mobile no: +91 6302439487
7. Occupation: SELF EMPLOYED
8. Date of birth: 23/02/1992
9. Nationality: INDIAN
10. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager: -5
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute: NIL

**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 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.

Signature: 

Date: 23/01/2025

Place: HYDERABAD



January 23<sup>rd</sup>, 2025

To  
The Board of Directors  
M/s. Vilin Bio Med Limited,  
Plot No. 43, H. No. 8-2-269/S/43,  
2nd Floor Sagar Co-op Housing Society Ltd,  
Road No. 2, Banjara Hills, Khairatabad,  
Hyderabad, Telangana, India, 500034.

Dear Sir/Mam,

Subject: **Resignation from the position of Independent Director**

I regret to inform you that on account of my personal reasons, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director with immediate effect.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Thanking you,

Yours faithfully,

  
Veerareddy Vallapureddy

*Prasanna V.*  
  
*Received & Accepted*  
*on 23.01.2025*

TO,

The Board of Directors

VILIN BIO MED LIMITED

Plot No. 43, H. No. 8-2-269/S/43, 2ND Floor Sagar Co-op Housing Society Ltd,  
Road No. 2, Banjara Hills, Khairatabad, Banjara Hills,  
Hyderabad, Khairatabad, Telangana,  
India, 500034.

Sub: Consent Letter to act as a Chief Financial Officer (CFO)

I , the undersigned, do hereby give my consent to act as a Chief Financial Officer (KMP) of M/s. Vilin Bio Med Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act,2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013

Place: Hyderabad

Date: 23.01.2025

A. Hari Prasad .  
Avula Hariprasad

### Brief Profile

1. Name: Avula Hari Prasad
2. Fathers Name: Kanakaiah
3. Date of Birth: 04/05/1979
4. Qualification: B.Com, MBA
5. Designation: Chief Financial Officer (CFO)
6. Occupation: Professional
7. Email: hariprasad.avula99@gmail.com
8. Experience:. Having rich experience in finance and accounting, specializing in financial reporting and administration with strong & excellent academic standing with knowledge of teaching practice and nurturing as well as fostering student's development to their utmost potential.

*A. Hari Prasad.*  
Avula Hari Prasad

**Form DIR-2**

**Consent to act as a director of a company**

**[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]**

To

**VILIN BIO MED LIMITED,  
HYDERABAD**

Subject: Consent to act as a director.

I, VEERAAIAH CHOWDARY KOLLA, hereby give my consent to act as Non executive Independent director of VILIN BIO MED LIMITED, and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 09741691
2. Name (in full): VEERAAIAH CHOWDARY KOLLA
3. Father's Name (in full): KOLLA VENKATESWARLU
4. Address: VILLA NO. FLAT NO: 201, KSR LAYOUT, VENKATA SAI NILAYAM, HYDERABAD – 500050, TELANGANA
5. E-mail id: kollaveeraiahchowdary@gmail.com
6. Mobile no: +91 9705658705
7. Occupation: SELF EMPLOYED
8. Date of birth: 08/05/1973
9. Nationality: INDIAN
10. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager: -2
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute: NIL

**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 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.

Date: 23/01/2025

Place: HYDERABAD

Signature:

