

July 4, 2025

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

NSE Scrip: VILINBIO

Sub: Outcome of the Board Meeting held on July 4, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2025

Dear Sir / Madam,

In compliance with 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, July 4, 2025, at the Registered Office of the Company and transacted the following:

1. Appointed Ms. Prasanna Lakshmi Venna as the Whole-Time Director of the Company for a period of five years, subject to approval of the Shareholders at the ensuing General Meeting. Her detailed profile is enclosed as Annexure – A.
2. Appointed Mr. Viswa Prasad Sadhanala as the Director (Non-Independent) of the Company, subject to approval of the Shareholders at the ensuing General Meeting. His detailed profile is enclosed as Annexure – B.
3. Appointment of M/s Moganti Sundeep and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company, for a period of five years, subject to approval of the Shareholders at the ensuing Annual General Meeting. Their detailed profile is enclosed as Annexure – C.

The Board Meeting commenced at 2:00 P.M. and concluded at 3:20 P.M.

For Vilin Bio Med Limited

Madhusudhan Yadamakanti Reddy
Director
DIN: 02874260

Annexure – A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Ms. Prasanna Lakshmi Venna (DIN: 10862263) as Whole-Time Director of the Company for a period of five years:

Particulars	Details
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointed as Whole-Time Director for a period of five years w.e.f. July 4, 2025, subject to approval of the Shareholders
Brief Profile (in case of appointment)	Ms. Prasanna Lakshmi Venna, is MBA (Finance) Graduate, having over five years of experience in the field of Strategic Planning, Finance and Business Development.
Disclosure of relationships between Directors (in case of appointment as a Director)	She is not related to any of the Directors / KMP of the Company
Affirmation with respect to NSE Circular NSE/CML/2018/02 dated June 20, 2018	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Annexure – B

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Viswa Prasad Sadhanala (DIN: 08068933) as Non-Executive Director:

Particulars	Details
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointed as Director (Non-Independent) of the Company
Brief Profile (in case of appointment)	He is a Qualified Graduate in Commerce and Law and has experience of over two decades in the field of General Administration.
Disclosure of relationships between Directors (in case of appointment as a Director)	He is not related to any of the Directors / KMP of the Company
Affirmation with respect to NSE Circular NSE/CML/2018/02 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Annexure – C

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of M/s Moganti Sundeep and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company

Particulars	Details
Details of Appointment	Appointment of M/s Moganti Sundeeep and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five years
Brief Profile (in case of appointment)	M/s Moganti Sundeeep and Associates, Practicing Company Secretaries, is a Peer Reviewed Firm based at Hyderabad provide professional services in Company Law, Listing Regulations, Secretarial Compliance Filings, FEMA etc.
Disclosure of relationships between Directors (in case of appointment)	Nil