

Date: 23-04-2025

To
BSE Limited,
PJ Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 23-04-2025

Ref: Regulation 30(6) of SEBI (LODR) Regulations 2015

Unit: HINDUSTAN BIO SCIENCES LIMITED (Scrip Code: 532041)

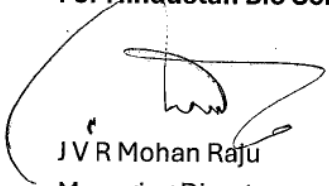
With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. HINDUSTAN BIO SCIENCES LIMITED held on Wednesday, the 23rd day of April, 2025 at 02.00 p.m. at the registered office of the company situated at Plot No.31 Sagar Society Road No.2, Banjara Hills Hyderabad 500034 Telangana, the following were considered and approved:

- 1 The Board approved appointment of Mr. Devanshu Ravinder Dange as Company Secretary and Compliance Officer

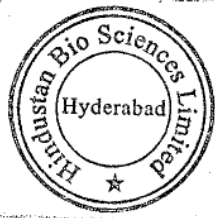
The meeting was started at 02.00 P.M and Concluded at 03.40 P.M

Thanking You,

For Hindustan Bio Sciences Limited



JVR Mohan Raju
Managing Director
DIN: 00060800

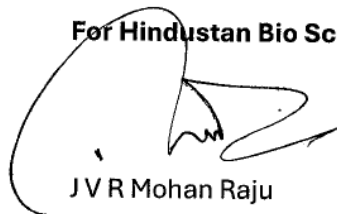


Annexure-I

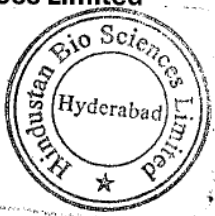
Appointment of Mr. Devanshu Ravinder Dange (A76053) as the Company Secretary, Key Managerial Personnel & Compliance officer of the Company.

Name in Full	Mr. Devanshu Ravinder Dange
Designation	Company Secretary, Key Managerial Personnel & Compliance Officer
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointed on account of resignation of the previous Company Secretary
Date of appointment / Cessation (as applicable) & term of appointment	w.e.f April 23, 2025
Brief Profile (in case of appointment)	Mr. Devanshu Ravinder Dange (ACS 76053) is an Associate Member of the Institute of Company Secretaries of India (ICSI). He holds Bachelor's Degree in Commerce from Osmania University. In addition, he is certified in Series XI – Merchant Banking from the National Institute of Securities Markets (NISM).
Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

For Hindustan Bio Sciences Limited



J V R Mohan Raju
 Managing Director
 DIN: 00060800



HINDUSTAN BIOSCIENCES LTD.

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