

To  
The of Corporate Relations Department  
BSE Limited  
Phiroz Jeejeebhoy Towers, 25<sup>th</sup>  
Floor, Dalal Street,  
Mumbai - 400001  
Scrip Code-532041/HINDBIO

**Sub: Intimation of Completion of Tenure of Independent Directors.**

**Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.**

In relation to the captioned subject and reference this is to inform the stock exchange that the second term of five consecutive years of Mr. B R RAO (DIN: 00758638), K RAMACHANDRA RAJU (DIN: 02699488) and M SATYANARAYANA RAJU (DIN: 00515406) as an Independent Director of the Company is concluding on the 30th day of September, 2024, and thus as a result they will cease to be a Director of the Company w.e.f. the closing business hours of the same date.

The Board of Directors places on record their sincere appreciations for the services rendered by Mr. B R RAO (DIN: 00758638), K RAMACHANDRA RAJU (DIN: 02699488) and M SATYANARAYANA RAJU (DIN: 00515406) as an Independent Directors of the Company during their tenure and wish them the best for their future endeavors.

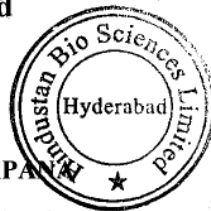
Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively are given in the enclosed 'Annexure-A'.

You are requested to take the above information on your records.

Yours faithfully,

For **Hindustan Bio Sciences Limited**

VENKATA RAMA MOHAN RAJU JAMPANA  
RAMA MOHAN RAJU JAMPANA  
RAJU JAMPANA  
Digitally signed by  
VENKATA RAMA MOHAN  
RAJU JAMPANA  
Date: 2024.10.01  
18:51:50 +05'30'



**VENKATA RAMA MOHAN RAJU JAMPANA**  
Managing Director  
(DIN: 00060800)

**HINDUSTAN BIOSCIENCES LTD.**

#31, Sagar Society, Road No. 2,  
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CIN : L26942TG1991PLC013564

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given in the enclosed 'Annexure-A'

1. Mr. B R RAO (DIN: 00758638)

S. No	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	Completion of second term of five consecutive years as an Independent Director of the Company.
2.	Date of appointment and terms of appointment	Completion of Tenure as an Independent Director on 30th September, 2024.  Terms of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

2. K RAMACHANDRA RAJU (DIN: 02699488)

S. No	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	Completion of second term of five consecutive years as an Independent Director of the Company.
2.	Date of appointment and terms of appointment	Completion of Tenure as an Independent Director on 30th September, 2024.  Terms of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

3. M SATYANARAYANA RAJU (DIN: 00515406)

S. No	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	Completion of second term of five consecutive years as an Independent Director of the Company.
2.	Date of appointment and terms of appointment	Completion of Tenure as an Independent Director on 30th September, 2024.  Terms of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable