

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

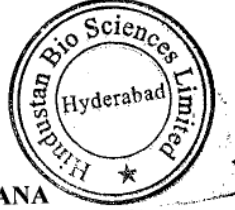
Sub: Appointment of Independent Directors

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
Digitally signed by
VENKATA RAMA MOHAN
RAJU JAMPANA
Date: 2024.10.01 18:53:15
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VENKATA RAMA MOHAN RAJU JAMPANA
Managing Director
(DIN: 00060800)

HINDUSTAN BIOSCIENCES LTD.

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Banjara Hills, Hyderabad - 500 034, INDIA.

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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. GORRELA PRATHEEK REDDY (DIN: 06534989)

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	Appointment as an Independent Director of the Company.
2.	Date of appointment and terms of appointment	Completion of Tenure as an Independent Director on 29th September, 2029. Terms of Appointment: 5 years
3.	Brief profile (in case of appointment)	Automotive
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

2. BODEDDULA NAGI REDDY (DIN: 02928753)

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	Appointment as an Independent Director of the Company.
2.	Date of appointment and terms of appointment	Completion of Tenure as an Independent Director on 29th September, 2029. Terms of Appointment: 5 years
3.	Brief profile (in case of appointment)	Computer programming
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable