

Date: 12.01.2023

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Hindustan Bio Sciences Limited (Scrip Code: 532041)

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Venkata Rama Mohan Raju Jampala (DIN No: 00515430) Non Executive-Non Independent Director of the Company has tendered his resignation as a Non Executive-Non Independent Director of the Company with effect from 12th January 2023.

Letter with reason as indicated is enclosed as Annexure A.

For information and records of the Exchange, please

For and on behalf of
Hindustan Bio Sciences Limited

Venkata Rama Mohan Raju Jampala
Managing Director
(DIN: 00060800)



Jampala
vide his letter, dated
Independent Director

The resignation letter

This is for the kind

Thanking you.

For and on behalf of
Hindustan Bio Sciences Limited

Date: 12th January 2023

To
The Board of Directors
Hindustan Bio Sciences Limited
Plot No. 31, Sagar Society, Road No.2,
Banjara Hills, Hyderabad, TG. 500034

Dear Sir/Madam,

Sub: Resignation from the Directorship – Reg.

I, the undersigned, hereby tender my resignation from the Directorship of the Company with effect from 12th January 2023. Kindly accept my resignation with effect from 12th January 2023, from the post of Director of Hindustan Bio Sciences Limited, and