



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

October 13, 2026

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE CODE: 543329

Dear Sir/ Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is continuation of our earlier disclosure dated October 12, 2026, regarding the resignation of Mr. Vivek Dhariwal (DIN: 02826679), Independent Director of the Company, with effect from close of business hours on October 12, 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Vivek Dhariwal (DIN: 02826679), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on October 12, 2026, citing personal reasons and prior commitments. Consequently, he shall also cease to be the Chairman of the Board and Member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

The details for the aforesaid change in directorate as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Ref: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for the resignation of Mr. Vivek Dhariwal are attached as Annexure I.

The letter of resignation received from Mr. Vivek Dhariwal is enclosed as Annexure II.

This is for your information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

ANANTA NARAYAN PANDA

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Ananta Narayan Panda

Company Secretary & Compliance Officer

**Annexure I**

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment/ re-appointment / resignation	Resignation of Mr. Vivek Dhariwal (DIN: 02826679) , Independent Director of the Company due to personal reasons and prior commitments.
2.	Date of appointment / cessation	With effect from close of business hours on October 12, 2026
3.	Brief profile (in case of appointment/ re-appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure II
6	Name of the listed entities in which the resigning director holds directorships indicating the category of directorship and membership of the Board Committees, if any.	Directorships in Listed Companies: NIL Committee Memberships: NIL
7	The independent director shall along with the detailed reasons also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vivek Dhariwal (DIN: 02826679) has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

Date: October 12, 2026

To
The Board of Directors
Windlas Biotech Limited
40/1, Mohabewala Industrial Area,
Dehradun -248 110 Uttarakhand, India

Dear Sir/ Madam,

Subject: Resignation from the Directorship of the Company

I, Vivek Dhariwal (DIN: 02826679), hereby tender my resignation from the office of Independent Director of Windlas Biotech Limited (“the Company”) with effect from close of business hours on October 12, 2026, due to my personal reasons and prior commitments. Consequently, I will be stepping down from membership of Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

I further confirm that the reason stated above is the only reason for my resignation and there are no other material reasons for my resignation.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Independent Director and Chairman of the Board of Directors of the Company. I wish the Company, the Board, and the management team continued success and my best wishes in all future endeavors.

Thanking you,

Yours faithfully.



Vivek Dhariwal
DIN: 02826679