



Windlas Biotech Limited

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CIN-L74899UR2001PLC033407

May 5, 2026

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

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam.

Subject: Change in Directorate - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors vide its resolution dated May 5, 2026, has approved the following:

1. Appointment of Dr. Tarashree Singhal (DIN:11697518) as an Additional Director/ Independent Woman Director with effect from May 5, 2026 for a period of five consecutive years, based on the recommendation of Nomination & Remuneration Committee, subject to the approval of Shareholders; and
2. Mr. Srinivasan Venkataraman (DIN: 01132306) has completed his five-year term as an Independent Director and ceases to be a director of the Company with effect from the close of business hours on May 5, 2026 (effective date of cessation: May 6, 2026). Consequently, he also ceases to be a member/chairman of the Committees.

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, including a brief profile of Dr. Tarashree Singhal is attached as Annexure I.

It is submitted for your kind information and necessary record.

Thanking you.

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above



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

APPOINTMENT OF DR. TARASHREE SINGHAL AS AN ADDITIONAL DIRECTOR/ INDEPENDENT WOMAN DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 5, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment/ re-appointment	Dr. Tarashree Singhal has been appointed as an Additional Director/ Independent Woman Director w.e.f. May 5, 2026 for a period of 5 consecutive years, based on the recommendation of Nomination and Remuneration Committee subject to approval of Shareholders.
2.	Date of appointment	With effect from May 5, 2026
3.	Brief profile (in case of appointment/ re-appointment);	Dr. Tarashree Singhal holds an MBBS Degree from Mysore University and a PG Diploma in Ultrasonography from Annamalai University. She has over 26 years of experience as a medical practitioner.
4	Disclosure of relationships between directors (in case of appointment of a director)	Independent
5	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018.	Dr. Tarashree Singhal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.