

March 31, 2023

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Subject** : Intimation of Resignation of Non-Executive Independent Director of Virinchi Health Care Private Limited  
**Reference** : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**Scrip Code** : 532372

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Sunder Kanaparthi (DIN: 00914869), has resigned from the position of the Non-Executive Independent Director of Virinchi Health Care Private Limited (material subsidiary of the Company) with effect from April 01, 2023.

Details with respect to resignation of Mr. Sunder Kanaparthi (DIN: 00914869), as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

S. No	Particulars	Description
1	Reason for Change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Mr. Sunder Kanaparthi (DIN: 00914869) expressed his intention to resign as Non-Executive Independent Director of Virinchi Health Care Private Limited (material subsidiary of the Company) due to his pre-occupations.
2	Date of cessation	w.e.f April 01, 2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships with Directors (in case of appointment of a director)	Not applicable

This is for your information and records.

Thanking you,

Yours faithfully,

**For Virinchi Limited**

**K. Ravindranath Tagore**  
Company Secretary  
M.No.A18894