

January 04, 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 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. Srinivas Samavedam (DIN: 02488555), has resigned from the position of the Non-Executive Director of Virinchi Health Care Private Limited (material subsidiary of the Company) with immediate effect i.e. from January 04, 2023.

Details with respect to resignation of Mr. Srinivas Samavedam (DIN: 02488555), 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. appointment, resignation, removal, death or otherwise	Mr. Srinivas Samavedam (DIN: 02488555), expressed his intention to resign as Non-Executive Director of Virinchi Health Care Private Limited (material subsidiary of the Company) due to his pre-occupations.
2	Date of cessation	w.e.f January 04, 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