

September 29, 2022

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

Dear Sir/Madam,

Subject : Appointment of Statutory Auditors of the Company
Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 532372

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee and the Board of Directors, the Members of the Company at the 33rd Annual General Meeting ('AGM') of the Company, held on Wednesday, September 28, 2022, through video conferencing had approved the Appointment of M/s. P Murali & Co, Chartered Accountants, (FRN: 007257S) as Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of 33rd Annual General Meeting upto the conclusion of 38th Annual General Meeting of the Company.

Brief profile of M/s. P Murali & Co, Chartered Accountants as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited

Digitally signed by Kolli
Ravindranath Tagore
Date: 2022.09.29 19:26:03
+05'30'

K. Ravindranath Tagore
Company Secretary

Annexure

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No	Particulars	Description
1	Name of Auditor	M/s. P Murali & Co, Chartered Accountants, (FRN: 007257S)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. P Murali & Co as Statutory Auditors of the Company
3	Brief profile (in case of appointment)	<p>Name of Auditor: M/s P Murali & Co, Chartered Accountants</p> <p>Terms of Appointment: Appointed for a period of 5 consecutive years from the conclusion of 33rd Annual General Meeting upto the conclusion of 38th Annual General Meeting of the Company.</p> <p>About the Auditor: M/s. P. Murali & Co (FRN: 007257S), (“the Audit Firm”), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1996. The firm has various branches in various cities in India. The Audit Firm has valid Peer Review certificate. It is primarily engaged in providing audit and assurance services to its clients.</p> <p>Reason for Appointment: Consequent to the completion of term for period of 5 years of M/s. PCN & Associates, Chartered Accountants (FRN: 008726N), Statutory Auditors of the Company w.e.f the conclusion of 33rd Annual General Meeting held on September 28, 2022.</p>
4	Disclosure of relationships with Directors	None