

September 29, 2022

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

Dear Sir/Madam,

Subject : Reclassification of Persons from Promoter Group to Public
Reference : Disclosure under Regulation 30 & 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof
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, and our letter dated August 30, 2022, we wish to inform that 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 requests received from the below mentioned Promoters Group for reclassifying them from "Promoter Group Category to Public Category".

S.No	Name of the shareholder	No. of shares of face value of Rs. 10 each	Percentage of shareholding (5)
1	Abhilash Kondai	3,24,000	0.39
2	Ashwin Preetham Kondai	2,000	0.002
3	M/s. Amelium Corporation SDN BHD	Nil	Nil
4	M/s. Triple Victory SDN BHD (Formerly known as Sadec Power SDN BHD)	Nil	Nil
Total		3,26,000	0.392

In this connection, the Company shall submit an application with the Stock Exchange as per Regulation 31A(3)(a)(ii) and 31A(3)(a)(iii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,

For Virinchi Limited

Kolli Ravindranath
Tagore
K. Ravindranath Tagore
Company Secretary

Digitally signed by Kolli Ravindranath Tagore
Date: 2022.09.29 19:33:24 +05'30'