

October 03, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy  
Dalal Street, Mumbai – 400001  
Scrip Code: 532372

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051  
Symbol: VIRINCHI

Dear Sir/Madam,

**Subject : Re-Appointment of Mr. M.V. Srinivasa Rao, DIN: 00816334, as Whole Time Director & CFO of the Company**

**Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, we wish to inform that the shareholders of the Company have approved the special resolution for Re-Appointment of Mr. M.V. Srinivasa Rao, DIN: 00816334, as Whole Time Director & CFO of the Company as for a period of (5) five years w.e.f. November 12, 2023 to November 11, 2028, at the 34<sup>th</sup> Annual General Meeting of the Company held on September 30, 2023.

The requisite details, as required under 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, have already been provided vide our letter dated August 30, 2023.

This is for your information and records.

Thanking You,

Yours faithfully

**For Virinchi Limited**

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