

17th August, 2022

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

Dear Sir/Madam,

Subject : Re-appointment of Mrs. Kunda Kalpana, as an Independent Director of the Company
Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Script Code : 532372

With reference to the above cited subject, we wish to inform that the Shareholders of the Company have approved the resolution for Re-appointment of Mrs. Kunda Kalpana, as an Independent Director for a second term from 28th August, 2022 to 27th August, 2027 through Postal Ballot on 13th August, 2022.

The requisite details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have already been provided vide our letter dated 12th July, 2022.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894

