

22nd February, 2022

To,
The Deputy Manager,
Department of Corporate Services,
BSE Ltd, PJ Towers,
Dalal Street, Mumbai-01
Scrip Code: 532372

Dear Sir/Madam,

Sub: Intimation of Alteration in the Memorandum of Association-Reg.

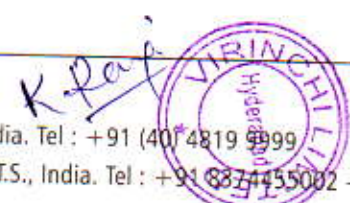
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above stated subject, we bring to your kind notice that the Shareholders of the Company have approved the Alteration of the Capital Clause of the Memorandum of Association (MOA) of the Company through Postal ballot on 18th February, 2022.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned below.

ALTERATION OF THE AUTHORISED SHARE CAPITAL (CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY)

V. The Authorised Share Capital of the Company is Rs.100,00,00,000 (Rupees One Hundred Crores Only) divided into 10,00,00,000 (Ten Crores Only) Equity Shares of Rs.10/- (Rupees Ten Only) each with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential qualified or special rights, privilege or conditions as may be determined by or In accordance with the articles of the company for the time being and to vary modify or abrogate such rights, privileges



or conditions in such manner as be permitted by the Act or provided by the articles of the Company for the time being.

A copy of this letter being uploaded on the website of the Company at www.virinchi.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Ltd



K. Ravindranath Tagore
Company Secretary

