

Date: 22/03/2019

To

Deputy Manager

Dept. of Corporate Services,

BSE Limited

P J Towers, Dalal Street,

Fort, MUMBAI – 400001

Sub: Intimation under Regulation 30 of SEBI( Listing Obligations and Disclosure Requirements)  
Regulations,2015 –Resignation of Independent Director

Ref: Script Code# 532372

With reference to the above stated subject, we bring to your kind notice that Mr. Kunasingam V Sittampalam, Independent Director of the Company has submitted his resignation with effect from March 22, 2019 as he is not in a position to spend as much time as required to carry out his duties as independent Director of the company due to pre occupation with his current business.

Further, he has confirmed that he has no other material reason other than aforesaid reason for resignation.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Virinchi Limited



K Ravindranath Tagore

Company Secretary

M.No.A18894