

May 22, 2025

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

To,  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra-Kurla Complex,**  
**Bandra (E), Mumbai - 400 051**  
**Symbol: VIRINCHI**

Dear Sir/Madam,

**Subject : Resignation of Independent Director – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Suresh Juthuga (DIN: 08369715) has vide his letter dated 22/05/2025, submitted his resignation as an Independent Director of the Company with effect from June 01, 2025 due to his pre-occupation and other professional Commitments. Consequently he shall cease to be member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

He has confirmed that there are no other reasons, material or otherwise, for his resignation as an Independent Director of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - I. The resignation letter received from Mr. Suresh Juthuga is enclosed herewith as Annexure - II.

Thanking you,

Yours faithfully,

**For Virinchi Limited**

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

## Annexure – I

**Details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S.No.	Particulars	Description
1.	Name of the Director & Designation	Mr. Suresh Juthuga & Independent Director
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation due to his pre-occupation and other professional Commitments, and has confirmed that there are no other reasons, material or otherwise, for his resignation as an Independent Director of the Company
3.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from June 01, 2025
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not applicable
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Mr. Suresh Juthuga has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

## Annexure - II

Date: 22/05/2025

To,  
The Board of Directors,  
**Virinchi Limited**  
8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate,  
Road no.1, Banjara Hills,  
Hyderabad, Telangana, India, 500034

Dear Sir/Madam,

**Subject: Resignation as Independent Director of the Company.**

This is to inform the Board that due to my pre-occupation and other professional Commitments, I hereby tender my resignation as Independent Director of the Company with effect from June 01, 2025. Consequently, I will also be stepping down as the member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as Independent Director of the company.

Regards



Suresh Juthuga  
DIN: 08369715