

June 13, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
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 : Intimation of Appointment of Mr. Shyam Sunder Tipparaju as an Additional Director designated as Non-Executive and Independent Director of Virinchi Health Care Private Limited (Material Subsidiary)**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that the Board of Directors of Virinchi Health Care Private Limited (material subsidiary of the Company) at their meeting held today viz. June 13, 2023 have appointed Mr. Shyam Sunder Tipparaju (DIN: 07167885), as an Additional Director designated as Non-Executive and Independent Director to hold office for a period of 5 years with effect from June 13, 2023 till June 12, 2028, subject to approval of the shareholders.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Shyam Sunder Tipparaju (DIN: 07167885) is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Virinchi Limited**

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

**Encl as above.**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No	Particulars	Disclosure
1	Name	Mr. Shyam Sunder Tipparaju DIN: 07167885
2	Reason for Change viz., <del>appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Shyam Sunder Tipparaju as an Additional Director, designated as Non-Executive and Independent Director of Virinchi Health Care Private Limited (material subsidiary of the Company), subject to approval of shareholders.
3	Date of appointment/ <del>cessation (as applicable)</del> & terms of appointment	June 13, 2023 Period – 5 years
4	Brief profile (in case of appointment)	<p>Mr. Shyam Sunder Tipparaju – “Believes in Medicine as a scientific discipline based on humanism”. He has over 30 years of quantifiable experience in Critical Care and 10 years of experience in handling Healthcare Operations of large Super Speciality Hospitals. He has been practicing Critical Care for the last 3 decades and is responsible for conceptualizing to Inceptualization of three major corporate Hospitals in Hyderabad. He is also Certified for Good Clinical Practice by NIDA Clinical Trials Network and is a Chairman – Telangana Chamber of Commerce and Industries-Medical and Health.</p> <p>Mr. Shyam has completed his MBBS from Gandhi Medical College 1983, MD from NTR Medical University in 1987 and Post Doctoral Critical Care in 1993-94. He has won Legend in Critical Care Award in 2022, APJ Abdul Kalam Excellency Award in 2017, Best Teacher Award - ISCCM in 2017 and Awarded Eminent Citizen of India - Gold Medal in 1997.</p> <p>He has worked as Chairman – Medical Care of Galen Medicare Private Limited since 2020 to till date and previously had worked as Director of Thumbay Hospital, Hyderabad from 2015-2020 and as Medical Director of Continental Hospital Hyderabad from 2011-2015.</p>
5	Disclosure of relationships between directors	Mr. Shyam Sunder Tipparaju is not related to any of the Directors on the Board of Virinchi Health Care Private Limited (material subsidiary of the Company).