

August 09, 2023

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

**To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051
Symbol: VIRINCHI**

Dear Sir/Madam,

**Subject : Allotment of Equity Shares under ESOP
Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulation, 2015**

We wish to inform you that the Company has today allotted 28,21,000 Equity Shares under Virinchi Employees Stock Option Scheme, 2022 (VESOS 2022) to the eligible employees of the Company pursuant to the exercise of options granted.

Consequently, the issued and Subscribed Share Capital of the Company stands increased to Rs. 90,91,69,680 divided into 9,09,16,968 Equity Shares of Rs.10/- each.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited

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