

July 17, 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 : Appointment of Mr. Shyam Sunder Tipparaju, DIN: 07167885 as an
Independent Director of the Company**
**Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure
Requirements) Regulations, 2015**

With reference to the above cited subject, we wish to inform that the Shareholders of the Company have approved the special resolution for Appointment of Mr. Shyam Sunder Tipparaju, DIN: 07167885 as an Independent Director of the Company through Postal Ballot on July 15, 2023.

The requisite details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have already been provided vide our letter dated June 12, 2023.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Virinchi Limited

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