

Dated: 08th August, 2022

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-01

Dear Sir/Madam,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref : Application for Promoters' Reclassification submitted by the Company on 09th February, 2022 under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip : 532372

With reference to the above cited subject and the intimation submitted with the exchange on 09th February, 2022 for submission of application for reclassification of certain promoter shareholders of Virinchi Limited ("Company") from promoter and promoter group category to public category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) [SEBI LODR] Regulations, 2015, we wish to inform that the exchange advised the Company to obtain the approval of the shareholders for the reclassification.

Therefore, the Company shall submit a fresh application with the Stock Exchange after obtaining Shareholders approval as per Regulation 31A(3)(a)(ii) and 31A(3)(a)(iii) of SEBI LODR Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Truly

For Virinchi Limited


K Ravindranath Tagore
Company Secretary
M.No.A18894

