

07<sup>th</sup> January, 2021

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

**Ref: BSE Scrip Code: 532372**

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Thursday, 7<sup>th</sup> January, 2021, inter-alia, approved the following:

1. Re-designation of Mr. K. Sri Kalyan (DIN: 03137506) from Whole Time Director to Non-Executive Director of the Company w.e.f. 7<sup>th</sup> January, 2021.
2. The following are the revised Key Managerial Personnel of the Company w.e.f. 7<sup>th</sup> January, 2021 as per section 203 of the Companies Act, 2013:
  - i) Mrs. G. Santhi Priya-Whole Time Director
  - ii) Mr. M.V. Srinivasa Rao- Whole Time Director & CFO;
  - iii) Mr. K. Ravindranath Tagore- Company Secretary

The details as required under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD|CMD|4|1015 dated 09<sup>th</sup> September 2015 is given in Annexure A to this letter.

The meeting commenced at 11:30AM and concluded at 12:15PM.

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

### Annexure-A

#### Details of Mr. K. Sri Kalyan

Sl. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Change in Designation
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment;</del>	7 <sup>th</sup> January, 2021