

March 31, 2023

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

Dear Sir/Madam,

Subject : Intimation of Resignation of Mr. Sunder Kanaparthi as an Independent Director of the Company
Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 532372

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sunder Kanaparthi (DIN: 00914869), Independent Director has resigned from the Board of Directors w.e.f April 01, 2023 due to his pre-occupations.

The details with respect to resignation of Mr. Sunder Kanaparthi (DIN: 00914869), as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided in Annexure – A. The copy of his resignation letter is enclosed herewith.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

Kolli
Ravindranath
Tagore

Digitally signed by Kolli
Ravindranath Tagore
Date: 2023.03.31
19:19:31 +05'30'

K Ravindranath Tagore
Company Secretary
M.No.A18894

Encl. as above

ANNEXURE – A

Resignation of Mr. Sunder Kanaparthi (DIN: 00914869), as an Independent Director:

S.No.	Particulars	Description
1	Name & DIN	Mr. Sunder Kanaparthi DIN: 00914869
2	Reason for Change viz. appointment, removal, death or otherwise resignation,	Mr. Sunder Kanaparthi, expressed his intention to resign as an Independent Director of the Company due to his pre-occupations and has confirmed that there is no other material reason for his resignation.
3	Date of cessation	w.e.f April 01, 2023
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships with Directors (in case of appointment of a director)	Not applicable
6	Other Directorship and category and Membership of Committee	w.e.f. April 01, 2023, he does not hold Directorship/Membership of Committee in any other Company .

Date: March 31, 2023

From:

Mr. Sunder Kanaparthi,

Director,

P. No 18, 2nd Floor, Huda Layout, Nandagiri Hills,
Road Number 69, Jubilee Hills, Shaikpet,
Hyderabad, Telangana - 500033.

To

The Board of Directors

M/s. Virinchi Limited,

8-2-672/5&6, 04th Floor,
Ilyas Mohammed Khan Estate, Road No.1,
Banjara Hills, Hyderabad, Telangana - 500034.

Dear Sir's & Madam,

Notice for Resignation of Directorship of the Company

Notice is hereby given that I, **Sunder Kanaparthi, (DIN: 00914869)** Independent Director of the Company do hereby resign from my Directorship of Company with effect from April 01, 2023, due to my pre-occupations. I confirm that there is no other material reason for my resignation.

I request the Board to accept my resignation and relive me from my position in the Company. Please make arrangements to file the necessary forms with the Registrars of Companies and intimate to the stock exchanges.

I take the opportunity to thank all Directors and senior management team for their continued support during my tenure and my best wishes for Company's continued success.

I further request you to kindly acknowledge the receipt of this notice by signing a copy of this notice in duplicate with stamp and seal and also provide the copies of aforesaid forms and intimation.

Thanking you,

Yours faithfully,


Sunder Kanaparthi,
DIN: 00914869