

March 28, 2023

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

Dear Sir/Madam,

Subject : Intimation of Approval received from BSE for Reclassification of 6 Shareholders from Promoter Group Category to Public Category
Reference : Disclosure under Regulation 30 & 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof
Scrip : 532372

Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received approval from BSE Limited ("BSE") vide their letter and email dated March 28, 2023 for reclassification of the following persons from the 'Promoter Group' category to 'Public' category of shareholders of the Company.

S.No	Name of Shareholder	No. of Equity Shares Held	% of Shareholding
1	M/s Amelium Corporation SDN BHD	Nil	0.00%
2	M/s Triple Victory SDN BHD (formerly known as Sadec Power SDN BHD)	81,290	0.10%
3	Mr. Abhilash Kondai	3,24,000	0.395
4	Mr. Ashwin Preetham Kondai	2,000	0.00%
5	Mr. Anil Kumar Pinapala	2,00,000	0.24%
6	Mr. Kompella Srinath	400	0.00%
Total		6,07,690	0.73%

Copy of approval letter of BSE is enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Virinchi Limited

Kolli Ravindranath Tagore
Digitally signed by Kolli Ravindranath Tagore
Date: 2023.03.28 19:19:53 +05'30'

K Ravindranath Tagore
Company Secretary
M.No.A18894

Encl. as above

LIST/COMP/YG/608/2022-23

March 28, 2023

The Company Secretary/ Compliance Officer

Virinchi Ltd.8-2-672 / 5 & 6, 4th Floor, Iiyas Mohammed Khan Estate,
Road No.1, Banjara Hills, Hyderabad, Telangana, 500034**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated December 12, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,69,54,612	44.26	4,65,37,356	55.74
Post-Reclassification	3,63,46,922	43.53	4,71,45,046	56.47

Reclassification of Promoters: Virinchi Ltd

Page 1 of 2

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



28/03/2023

Lalit Phatak
Associate Manager
Listing Compliance



28/3/23

Yash Gala
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of Virinchi Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	ABHILASH KONDAI	3,24,000	0.39%
2.	ASHWIN PREETHAM KONDAI	2,000	0.00%
3.	AMELIUM CORPORATION SDN BHD	0	0.00%
4.	TRIPLE VICTORY SDN BHD	81,290	0.10%
5.	ANIL KUMAR PINAPALA	2,00,000	0.24%
6.	K SRINATH	400	0.00%
TOTAL		6,07,690	0.73%