

23rd July, 2021

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

Dear Sir/Madam,

Sub: Disclosure of Related party transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015("Listing Regulations")-Reg.

Ref: BSE Scrip Code: 532372

With reference to the above subject and pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosure of Related Party transactions on a consolidated basis for the year ended 31st March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Virinchi Limited

K. Ravindranath Tagore

K Ravindranath Tagore
Company Secretary
M.No.A18894



DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS

In pursuant with Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements), 2015

List of Directors & Key Managerial Personnel:

1. Mr. M.V. Srinivasa Rao, Chairperson, Whole Time Director & CFO
2. Mr. Satyanarayana Vedula, Executive Director & Vice Chairman (Appointed effective from 22nd February, 2021)
3. Mrs. G. Santhi Priya, Whole Time Director (Resigned effective from 11th February, 2021)
4. Mr. K. Sri Kalyan, Non-Executive Director (Resigned as Whole Time Director effective from 7th January, 2021)
5. Mr. Sunder Kanaparthi, Independent Director (Appointed effective from 26th June, 2020)
6. Mr. M. Ramam, Independent Director (Resigned effective from 27th June, 2020)
7. Mr. J. Suresh, Independent Director
8. Mrs. K. Kalpana, Independent Director
9. Mr. K. Ravindranath Tagore, Company Secretary

Vivo Bio Tech Ltd

The Companies have common promoters and has leased 12,500 Sft to M/s. Vivo Bio Tech Ltd for Business operations.

Consolidated disclosure of related party transactions and balances for the year ended 31st March, 2021.

Rs. In Lacs

Sl.No	Nature of Transaction	Amount 31.03.2021	Amount 31.03.2020
1	Payment to Key Managerial personnel and Directors	105.06	125.42
2	Payment to Mr. Viswanath Kompella, Promoter and Founder in the capacity of advisor	60.00	300.00
3	Revenue from premises leased to M/s. Vivo Bio Tech Ltd	NA	22.50
4	Revenue from sale of computer software to M/s. Vivo Bio Tech Ltd(Inclusive of GST @ 18%)	500.00	NA

Note: The above amounts do not include the value of ESOPs perquisite allotted to the KMP and Directors and sitting fees paid to Independent Directors.

