

**PERSONNEL AUTHORISED TO DETERMINE THE MATERIALITY OF AN EVENT OR
INFORMATION AND MAKE DISCLOSURES TO THE STOCK EXCHANGE**

Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange under the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is:

Name of the personnel : K. Ravindranath Tagore Designation : Company Secretary

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**FOR AND ON BEHALF OF THE BOARD
FOR VIRINCHI LTD**




**K.RAVINDRANATH TAGORE
COMPANY SECRETARY
M.NO: A18894**