

11<sup>th</sup> February, 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, 11<sup>th</sup> February, 2021, inter-alia, approved the following:

1. Un-Audited Standalone & Consolidated Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2020 as recommended by the Audit committee and Reviewed by the Statutory Auditors.
2. Resignation of Mrs. G. Santhi Priya (DIN: 03114319) as Whole Time Director of the Company due to personal reasons. The resignation is effective from the closing hours on 11<sup>th</sup> February, 2021.

The Board of Directors has noted the above resignation and placed on record its sincere appreciation for Mrs. G. Santhi Priya for her valuable services, guidance and contribution to the Company during her tenure as a member of the Board and its Committees.

3. Re constitution of Various Committees of the Board.

*K. Rang*



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 09:30 PM and concluded at 10:20 PM.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Virinchi Limited

*K. Ray*

K Ravindranath Tagore  
Company Secretary  
M.No.A18894



**Annexure-A**

**Details of Mrs. G. Santhi Priya**

Sl. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation due to personal reasons
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment;</del>	11 <sup>th</sup> February, 2021

K. Ravi  
