

February 27, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532372

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: VIRINCHI

Dear Sir/Madam,

Subject: Virinchi Healthcare Pvt Ltd appoints Dr. Krishna Reddy Nallamalla, one of the Co-Founder of CARE group of Hospitals and renowned Cardiologist as an Advisor

Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above subject and pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015, we wish to inform that M/s. Virinchi Health Care Private Limited, which is a 100% subsidiary of M/s. Virinchi Limited, signed strategic Agreement with Health Care Services Pvt Ltd., that operates its clinical services under the brand name of TRUST Healthcare for a period of 10 years, led by Dr. Nallamalla Krishna Reddy, one of the original Co-Founders and CEO of CARE group Hospitals and a renowned Cardiologist.

Under the Agreement, TRUST Healthcare will develop comprehensive adult and pediatric cardiac services, including advanced services for heart failure and rhythm disroders under the leadership of its Chairman, Dr. N. Krishna Reddy. In addition, Dr N Krishna Reddy will advise Virinchi Health Care Private Ltd., in transforming Virinchi Hospitals into model healthcare delivery system and a model academic medical centre.



Dr Krishna Reddy is a distinguished cardiologist and healthcare leader with over 35 years of experience dedicated to improving healthcare access and outcomes. In 1997, he co-founded CARE Group of Hospitals, a prominent tertiary care hospital chain in India. In the year 2003, Dr. Reddy, who was involved in the development of indigenous coronary stent, has also founded grew "Relisys MedicalDevicesLimited" (https://relisysmedicaldevices.org/) which is now one of the leading manufacturer of cardiovascular medical devices including Coronary Stent Systems – (both Bare Metal Stent Systems & Drug Eluting Stent Systems), PTCA Balloon Catheters, Angiographic Diagnostic Catheters, Guiding Catheters and Trans-catheter Heart Valves which are being exported to more than 30 countries.

This is for your information and records

For Virinchi Limited

K Ravindranath Tagore Company Secretary M.No.A18894