

22<sup>nd</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 Monday, 22<sup>nd</sup> February, 2021, inter-alia, approved the following:

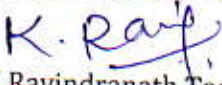
1. Appointment of Mr. Satyanarayana Vedula (DIN: 09070986) as Additional Director (Executive Director & Vice Chairman) of the Company for a period of 5(five) years with effect from 22<sup>nd</sup> February 2021, subject to the approval of shareholders in the ensuing Annual General meeting of the Company, based on the recommendations of the Nomination & Remuneration Committee.

Further, in compliance with circular no. LIST/COMP/14/2018-19, dated 20<sup>th</sup> June, 2018 issued by BSE Limited, we wish to confirm that Mr. Satyanarayana Vedula has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Virinchi Limited

  
K Ravindranath Tagore  
Company Secretary  
M.No.A18894



**Annexure-A**

**Details of Mr. Satyanarayana Vedula (DIN: 09070986)**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	22 <sup>nd</sup> February, 2021. Five (5) years effective from 22 <sup>nd</sup> February, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Brief Profile	Mr. Satyanarayana Vedula is a qualified Chartered Accountant, a Certified Global Business Leader (U21 and Harvard Business School Publishing) and a Six Sigma Black Belt. Prior to joining Virinchi, he was employed in various executive leadership roles with Tech Mahindra (for over 23 years) in Sales, Relationship Management/Business Development, Global Delivery, Global Presales & Large deal management, Contract negotiations, Consulting, Design of Service offerings /productising and Program Management and in driving Automation and Innovation. He has extensive client interaction experience having worked in Australia, USA and Middle East for several years. His cross functional expertise spans most verticals with focus on BFSI, Health and Life Sciences. He has championed the set-up of multiple technology COEs and contributed to enhancing growth in existing accounts and acquiring marquee new logos across all market segments by leading cross functional technical teams in Digital and New Age AD/AMS and Cloud technologies. His last role was in the Health & Life Sciences vertical where he was a global growth enabler spanning all sub-verticals of Payor, Health care Provider, Pharma and Medical Devices Prior to Tech Mahindra, he had worked in leadership roles at a Motorola JV, an Industrial major group in Hyderabad and with A F Ferguson (now Deloitte) where he has contributed in Accounts, Finance, Treasury, Taxation, MIS, Planning and Budgeting and Audit/Assurance.
4	Disclosure of relationship between Directors	Mr. Satyanarayana Vedula is not related to any Director of the Company.

