

February 26, 2024

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

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051  
Symbol: VIRINCHI**

Dear Sir/Madam,

**Subject : Re-Appointment of Mr.Suresh Juthuga, DIN: 08369715 as an Independent Director of the Company**  
**Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, we wish to inform that the Shareholders of the Company have approved the special resolution for Re-Appointment of Mr.Suresh Juthuga, DIN: 08369715 as an Independent Director of the Company through Postal Ballot on February 24, 2024.

The requisite details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have already been provided vide our letter dated January 24, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Virinchi Limited**

**K Ravindranath Tagore  
Company Secretary  
M.No.A18894**