

December 30, 2023

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

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

Dear Sir/Madam,

**Subject : Allotment of Equity Shares under ESOP
Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulation, 2015**

We wish to inform you that the Company has today allotted 2,13,019 Equity Shares under Virinchi Employees Stock Option Schemes [24,000 equity shares under Virinchi Employees Stock Option Scheme 2016 (VESOS 2016) and 1,89,019 equity shares under Virinchi Employees Stock Option Scheme 2022 (VESOS 2022) respectively] to the eligible employees of the Company pursuant to the exercise of options granted.

Consequently, the Issued and Subscribed Share Capital of the Company stands increased to Rs. 91,66,26,210 divided into 9,16,62,621 Equity Shares of Rs.10/- each.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited

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