

January 1, 2024

**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 : Announcement- Leadership Transition -Reg.

With reference to the above subject, we would like to inform that effective from 1st January 2024, Mr. Amar Sivaji Pendyala, currently serving as the Chief Operating Officer, will be assuming the role of CEO- US Business Development which was thus far held by Mr. Satyajeet Prasad, who shall step down from the role effective 31st December 2023.

Mr. Sivaji has 25+ years overall IT experience in varied roles including Product Development, Service Delivery, Infrastructure Management & Information Security areas and has been with the company from the last 12 years and has been instrumental in multiple product launches of the company's lend-tech SaaS platform and in winning key large clients for the SaaS platform . Prior to joining Virinchi Limited in 2011 Mr.Sivaji worked in senior technical leadership roles in UBS & LogicaCMG in UK for nearly a decade.

We would also like to express our sincere appreciation to Mr. Satyajeet Prasad for his dedicated service and contributions made to the company during his tenure.

Thanking You,

Yours faithfully

For Virinchi Limited

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