

January 8, 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 : Copy of Resignation Letter-Reg.

In furtherance to the letter dated 1st January, 2024, with reference to the above subject, please find enclosed the copy of the resignation letter as per Regulation 7C of PART A of Schedule III of SEBI(LODR) Regulations, 2015

Thanking You,

Yours faithfully

For Virinchi Limited

Kolli
Ravindranath
Tagore

Digitally signed by Kolli
Ravindranath Tagore
Date: 2024.01.08
14:44:01 +05'30'

K Ravindranath Tagore
Company Secretary
M.No.A18894

Date: December 1, 2023

From:

Mr. Satyajeet Prasad,
CEO – North America,
31 Updikes Mill Rd,
Montgomery Twp NJ 08502,

To

The Board of Directors
Virinchi Limited
8-2-672/5&6, 4th Floor,
Ilyas Mohammed Khan Estate, Road No.1,
Banjara Hills Hyderabad 500034 Telangana

Dear Sir's,

Notice for Resignation of CEO – North America

Notice is hereby given that I, **Satyajeet Prasad**, CEO – North America do hereby resign from my position with effect from December 31, 2023, due to pre-occupations. I am requesting the Board to accept my resignation and give necessary intimations to the exchanges.

I take the opportunity to thank all Directors for their continued support during my tenure and my best wishes for Company's continued success.

I further request you to kindly acknowledge the receipt of this notice by signing a copy of this notice in duplicate with stamp and seal.

Thanking you,

Yours faithfully,



Satyajeet Prasad