



29th January 2024

To
The General Manager
The Department of Corporate Services
BSE Ltd,
PJ Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Mr. Rajeev Krishnamoorthy from the position of Independent Director.

In compliance of Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajeev Krishnamoorthy has submitted his resignation from the position of Independent Director of the Company with effect from 29th January 2024, due to his personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. Rajeev Krishnamoorthy. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

Kindly take the above information on your records.

Thanking you.

**Yours truly,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**

Encl: As above

MosChip Technologies Limited

7th Floor, My Home Twitza, TSIIC Knowledge City, Hyderabad, Telangana - 500081, India
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Annexure

Information about change in Board of Directors

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change	Mr. Rajeev Krishnamoorthy tendered his resignation due to his certain personal engagements.
Date of cessation	Resigned w.e.f. 29 th January 2024
Brief Profile	Not Applicable
Disclosure of relationships between the Directors	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajeev Krishnamoorthy has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 29th January 2024

To
The Board of Directors,
MosChip Technologies Limited.
07th Floor, My Home Twitza,
TSIIC Knowledge City, Hyderabad,
Telangana - 500081

Sub: Resignation from the position of Independent Director of the Company.

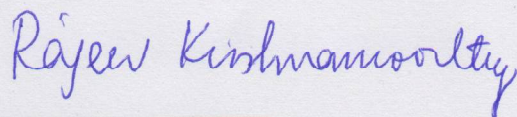
Dear Sir,

I, Rajeev Krishnamoorthy, hereby tender my resignation from the position of Independent Director of the Company, with effect from 29th January 2024 due to certain personal engagements. Consequently, I will also be stepping down as the member of the Nomination & Remuneration Committee and Risk Management Committee. I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Yours Truly,



Rajeev Krishnamoorthy
DIN: 09542130

12676 Kinman CT, Saratoga,
California – 95070
USA