



02nd May, 2023

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. Kadiri Ramachandra Reddy from the position of Non-executive 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. K Ramachandra Reddy has resigned from the position of Non-executive Director of the Company with effect from 01st May, 2023, 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, enclose herewith a copy of the resignation email submitted by Mr. K Ramachandra Reddy as “Annexure – B”. 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 No. CIR/CFD/CMD /4/2015 dated September 09, 2015, is enclosed as “Annexure- A”.

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

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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 No. CIR/CFD/CMD /4/2015 dated September 09, 2015

Reason for change	Mr. K Ramachandra Reddy tendered his resignation due to his personal reasons .
Date of cessation	Resigned w.e.f. 01 st May, 2023.
Brief Profile	Not Applicable
Disclosure of relationships between the Directors	Not Applicable
Letter of resignation along with detailed reason for resignation	Enclosed as Annexure - B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nile Limited – Independent Director Member of Audit Committee and Chairman of Nomination Remuneration Committee in Nile Limited
Confirmation that there is no other material reasons other than those provided	Mr. K Ramachandra Reddy has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Suresh Bachalakura

From: R amachandra R
Sent: 01 May 2023 12: 48
To: Pade R aj e
Cc: J ayaaram Susala; Sure
Subject: R e

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S i nc er

K. Ramachandra Reddy (Ram)

DIN: 000421172

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