

To,
The Deputy Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub : Intimation pursuant to Regulation 30 & 31A of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 and amendments thereof

Scrip : 532372

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For Virinchi Limited

K. Ravindranath Tagore Company Secretary M.No.A18894

Encl: As above

Regd. & Corp. Office: #8-2-672 / 5 & 6, Road No. 1, Banjara Hills, Hyderabad - 500034, T.S., India. Tel: +91 (40) 4819 9999

Campus: Sy.No. : 121, Behind Hakimpet Airforce Academy, Pothaipally, Hakimpet, Hyd - 14, T.S., India. Tel: +91 8374455002 - 08.



CERTIFIED EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF VIRINCHI LIMITED HELD ON OCTOBER 20, 2022

Approval for the Reclassification of Persons from "Promoter Group" Category to "Public" Category:

S.No	Name of Shareholder	No. of Equity	% of
		Shares Held	Shareholding
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S.No	Name of Shareholder	No. of Equity	% of
		Shares Held	Shareholding
	K		
	K		

CIN No. L72200TG1990PLC011104, Virinchi Ltd. (Formerly Virinchi Technologies Ltd.)

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//Certified True Copy//

For Virinchi Limited

K. Ravindranath Tagore Company Secretary

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