

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

**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:

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S.No	Name of Shareholder	No. of Equity Shares Held	% of Shareholding
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S.No	Name of Shareholder	No. of Equity Shares Held	% of Shareholding
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//Certified True Copy//

For Virinchi Limited

**K. Ravindranath Tagore
Company Secretary**