



Date: 21st January, 2026.

To The General Manager Department of Corporate Services BSE Ltd, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 532407	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Scrip Symbol: MOSCHIP
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Dear Sir/ Madam

Sub: Update on the appointment of Directors – Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is in furtherance of our letter dated 18th December, 2025 wherein the Board of Directors of the Company had approved the appointment(s) of Mr. Sandeep Himmatlal Shah (DIN:11273722) and Dr. Yellamanchali Sreenivas Rao (DIN:11219939) as Additional Directors (Independent and Non-Executive) of the Company with effect from 24th October 2025, subject to approval of the shareholders of the Company.

We hereby inform you that the Shareholders of the Company, by way of special resolution(s) passed on 20th January, 2026 through Postal Ballot, have approved the following:

- a) Appointment of Mr. Sandeep Himmatlal Shah (DIN:11273722) as an Independent Director of the Company for a period of 05 years w.e.f. 24th October, 2025.
- b) Appointment of Dr. Yellamanchali Sreenivas Rao (DIN:11219939) as an Independent Director of the Company for a period of 05 years w.e.f. 24th October, 2025.

The details as required under Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are enclosed as Annexure 1.

This intimation is also being uploaded on the Company’s website at <https://www.moschip.com>

You are requested to kindly take the same on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

**Yours truly,
For MOSCHIP TECHNOLOGIES LIMITED**

**Suresh Bachalakura
Company Secretary**

MosChip Technologies Limited

7th Floor, My Home Twitza, TSIIIC Knowledge City, Hyderabad, Telangana – 500081. Tel: +91 40 6622 9292, Fax: +91 40 66229393, www.MosChip.Com, CIN: L31909TG1999PLC032184



Annexure 1

Appointment of Independent Directors

Sr. No	Details of Events that need to be provided	Information of such events(s)	
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Shareholders of the Company, by way of special resolutions passed on 20 th January, 2026 through Postal Ballot, have approved the appointment Mr. Sandeep Himmatlal Shah (DIN:11273722) and Dr. Yellamanchali Sreenivas Rao (DIN:11219939) as Independent Directors of the Company for a term of 5 (five) consecutive years w.e.f 24 th October 2025	
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	Name	Appointment and Term
		Sandeep Himmatlal Shah	Appointed as an Independent Director of the Company for a term of 5 (five) consecutive years w.ef 24 th October 2025
		Yellamanchali Sreenivas Rao	
c.	Brief profile (in case of appointment);	As per Annexure A	
d.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sandeep Himmatlal Shah and Dr. Yellamanchali Sreenivas Rao are neither inter se related to each other nor related to any other Director of the Company.	
e.	Information as required pursuant to the circular issued by BSE Limited (Ref. No. LIST/COMP/14/2018-19) and the National Stock Exchange of India Ltd (Ref. No. NSE/CML/2018/24), dated 20th June 2018.	Mr. Sandeep Himmatlal Shah and Dr. Yellamanchali Sreenivas Rao are not debarred from holding the office of director on account of any order of SEBI or any other such authority.	

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Annexure A

I. Brief Profile of Mr. Sandeep Himmatlal Shah

Mr. Sandeep Shah is a seasoned technology executive with over 30 years of global experience spanning semiconductor, cloud, AI/ML, medical, and IoT sectors. He built a distinguished career at Intel Corporation (1991–2016), where he served as Sr. Director in the Data Center Group and General Manager of Intel India, leading large-scale engineering teams and multimillion-dollar product portfolios.

In 2017, Mr. Shah founded Multus Medical, an AI/ML-based medical software firm, and NorthStar International Ventures, a family office investment company with interests in technology, real estate, healthcare, and finance.

He holds an MBA in Finance, an M.S. in Electrical Engineering, and a B.E. in Electronics & Communications Engineering

II. Brief Profile of Dr. Yellamanchali Sreenivas Rao

Dr. Y Sreenivasa Rao brings with him over four decades of experience in mechanical engineering, defence systems, and strategic project leadership. He retired as Director General (Naval Systems & Materials) from the Defence Research and Development Organisation (DRDO).

Dr. Rao holds a Ph.D. in Mechanical Engineering from Osmania University and is a Fellow of both the Aeronautical Society of India and the Institution of Engineers (India). He is also a Certified IPMA Level 'A' Project Director, recognized for managing complex, largescale programs. Currently, he serves as an Independent Director at Unistring Tech Solutions Pvt Ltd and actively engages with academia through VNR Vignana Jyothi Institute of Engineering & Technology.

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