

June 11, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532372

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051
Symbol: VIRINCHI

Dear Sir/Madam,

Subject : Outcome of the Board Meeting-Reg.

Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held today, i.e. **Wednesday, June 11, 2025**, *inter-alia*, transacted the following business:

1. Appointment of Ms. Priya Rajender Goda (DIN: 07402785) as an Additional Independent Director.

Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board has approved the appointment of Ms. Priya Rajender Goda (DIN: 07402785) as an Additional Independent Director, for a term of five years, with effect from June 11, 2025, subject to the approval of the Shareholders by means of a Special Resolution.

The information required pursuant to the provisions of Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure-A.

We hereby confirm that Ms. Priya Rajender Goda is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other such authority.

2. The Board of Directors accorded their consent for seeking the approval of the Shareholders of the Company through Postal Ballot Process by way of remote e-Voting for the said appointment of the Additional Director.

The Board also approved the draft Notice of Postal Ballot and appointed Mr. G. Vinay Babu, Practicing Company Secretary, as Scrutinizer, who has given his consent to act as the Scrutinizer, for conducting the Postal Ballot process through remote e-Voting, in a fair and transparent manner.

3. The Board of Directors of the Company approved the reconstitution of the following Committees of the Board of Directors, effective from June 12, 2025.

A. Audit Committee

S.No.	Name	Position	Category
1.	Kunda Kalpana	Chairperson	Independent - Non- Executive Director
2.	Sri Kalyan Kompella	Member	Non- Executive Director
3.	Ms. Priya Rajender Goda	Member	Independent - Non- Executive Director

B. Nomination & Remuneration Committee

S.No.	Name	Position	Category
1.	Kunda Kalpana	Chairperson	Independent - Non- Executive Director
2.	Sri Kalyan Kompella	Member	Non- Executive Director
3.	Ms. Priya Rajender Goda	Member	Independent - Non- Executive Director

C. Stakeholders Relationship Committee

S.No.	Name	Position	Category
1.	Kunda Kalpana	Chairperson	Independent - Non- Executive Director
2.	Sri Kalyan Kompella	Member	Non- Executive Director
3.	Ms. Priya Rajender Goda	Member	Independent - Non- Executive Director

D. Corporate Social Responsibility Committee

S.No.	Name	Position	Category
1.	Kunda Kalpana	Chairperson	Independent - Non- Executive Director
2.	Sri Kalyan Kompella	Member	Non- Executive Director
3.	M. V. Srinivasa Rao	Member	Executive Director

The meeting commenced at 07:00 p.m. and concluded at 07:30 p.m.

Yours faithfully

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894

Encl. as above

Annexure – A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Priya Rajender Goda
2.	Director Identification Number (DIN) / Membership No.	07402785
3.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
4.	Date of appointment/ cessation (as applicable) and term of appointment	June 11, 2025 & 5 Years
5.	Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	Ms. Priya Rajender completed her Post Graduation in Master of Business Administration in the year 2010. She began her professional career with Dell Financial Services, serving as a Senior Accounts Receivables Executive. She also had a brief stint with the British Deputy High Commission. Subsequently, she worked as a Corporate Social Responsibility (CSR) and Management Consultant for various software and pharmaceutical companies.
6.	Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	None
7.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Ms. Priya Rajender Goda is not debarred from holding the office of Independent Director by any SEBI order or any other such authority.
8.	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Ms. Priya Rajender Goda is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013