

July 30, 2024

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,

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

Ref : Scrip Code# 532372

The Company is in receipt of Warning letter under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), dated July 29, 2024, issued by the National Stock Exchange of India Limited ("NSE") in relation to compliance with the provisions of Regulation 30 of SEBI LODR read with sub-para 7C of Para A Part A Schedule III of SEBI LODR and SEBI Circular dated July 13, 2023 no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, where in there was delay of one day for disclosure of the resignation letter.

A copy of the Warning letter under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), dated July 29, 2024 is enclosed.

The information in terms of Regulation 30, in the prescribed format is as under:

Name of the Authority	Nature and Details of the Action Taken	Date of receipt of Direction/Order	Details of Violation /Contravention	Impact on Financial operation or other activities
National Stock Exchange of India Limited ("NSE")	Warning letter under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), dated July 29, 2024	letter enclosed with mail received on July 29, 2024	Delay of one day for disclosure of the resignation letter	No impact

Virinchi Limited (Formerly Virinchi Technologies Limited)

CIN NO. L72200TG1990PLC011104

Registered & Corporate Office Address:

8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India, Tel: 91 (40) 4372 8111
 Email: investors@virinchi.com

Global Development Centre:

Sy.No: 121, Behind Hakimpet Airforce Academy, Pothaipally, Hakimpet, Hyderabad - 500 014, Telangana, India, Tel: +91 83744 55003
 Email: info@virinchi.com

Further, the Company reiterates that it shall ensure adequate diligence and compliance with the applicable provisions of the SEBI regulations henceforth.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/MOTHERSON/01/2024-2025

Date: July 29, 2024

To,
The Company Secretary
Virinchi Limited,
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai – 400051, Maharashtra (India)

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is in reference to the disclosure submitted by Virinchi Limited ('the Company') on January 08, 2024 w.r.t "submission of Copy of Resignation Letter".

As per Regulation 30 of SEBI LODR read with sub-para 7C of Para A Part A Schedule III of SEBI LODR and SEBI Circular dated July 13, 2023 no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, *in case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect*

Based on the disclosure dated January 01, 2024, for intimation pertaining to resignation of Mr. Satyajeet Prasad w.e.f. December 31, 2023, the resignation letter was disclosed on January 08, 2024, where-in there was a delay of one day for disclosure of the resignation letter.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Mon, Jul 29, 2024 18:24:52 IST
Location: NSE