

Date: 22/05/2025

To,
The Board of Directors,
Virinchi Limited
8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate,
Road no.1, Banjara Hills,
Hyderabad, Telangana, India, 500034

Dear Sir/Madam,

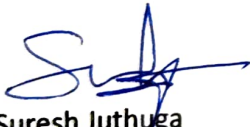
Subject: Resignation as Independent Director of the Company.

This is to inform the Board that due to my pre-occupation and other professional Commitments, I hereby tender my resignation as Independent Director of the Company with effect from June 01, 2025. Consequently, I will also be stepping down as the member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as Independent Director of the company.

Regards


Suresh Juthuga
DIN: 08369715