



06<sup>th</sup> February 2024

To  
The General Manager  
The Department of Corporate Services – CRD  
BSE Ltd,  
PJ Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of Circular resolution - disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip ID: MOSCHIP | Scrip Code: 532407**

This is to inform you that the Board of Directors of the Company through Circular Resolution dated 06<sup>th</sup> February, 2024, has approved the resignation of Mr. Rajeev Krishnamoorthy from the position of Independent Director of the Company w.e.f. 29<sup>th</sup> January 2024.

The Board of Directors also approved the reconstitution of Nomination & Remuneration Committee of the Board of Directors, the Composition of NRC is as follows;

| S. No | Name of the member            | Category    | Category of Directorship                 |
|-------|-------------------------------|-------------|--|
| 01    | Mrs. Madhurika Nalluri Venkat | Chairperson | Independent Director                     |
| 02    | Mr. Pradeep Chandra Kathi     | Member      | Independent Director                     |
| 03    | Mr. D. G. Prasad              | Member      | Independent Director                     |
| 04    | Mr. Damodar Rao Gummadapu     | Member      | Non-executive & Non Independent Director |

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
**For MosChip Technologies Limited,**

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**CS Suresh Bachalakura**  
**Company Secretary**