



To
General Manager
The Department of Corporate Services
BSE Ltd,
Mumbai – 400 001

04th November, 2023

Dear Sir/Madam,

Sub: Regulations 30 of SEBI (LODR) Regulations, 2015 – Appointment of new Additional Directors.

We wish to inform you that a meeting of the Board of Directors of MosChip Technologies Limited held today i.e. on Saturday, 04th November 2023, at the Registered office of the Company. Among others, the businesses as specified below were transacted at the meeting.

- a) Based on the recommendation of the NRC, approved the appointment of Mr. Gunupati Venkata Pranav Reddy (DIN: 06381368) as an Additional Director in Non-executive Director category of the Company w.e.f. November 04, 2023. A brief profile of Mr. Gunupati Venkata Pranav Reddy is enclosed herewith as Annexure-A.

Please take note that Mr. Gunupati Venkata Pranav Reddy is not related to any of the Directors and KMPs, he is related to Promoters of the Company and it is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

- b) Based on the recommendation of the NRC, approved the appointment of Mr. Vinayendra Parvathaneni (DIN: 07789149) as an Additional Director in Non-executive Director category of the Company w.e.f. November 04, 2023. A brief profile of Mr. Vinayendra Parvathaneni is enclosed herewith as Annexure-A.

Please take note that Mr. Vinayendra Parvathaneni is not related to any of the Directors and KMPs, he is related to Promoters of the Company, and it is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure - B.

Kindly take the above information on your records.

Thanking you.

**Yours truly,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**

MosChip Technologies Limited

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

Brief Profile of Mr. Gunupati Venkata Pranav Reddy

Mr. G. Pranav Reddy is an entrepreneur and investor spanning across Infrastructure, Hospitality, Real Estate and Private Equity. He is also the primary promotor of RAPS, an aerospace and defence firm that manufactures composites for DRDO and ISRO.

Pranav has graduated from the Kelley School of Business at Indiana University, Bloomington, US with a Bachelors in Finance and Business Management.

Brief Profile of Mr. Vinayendra Parvathaneni:

Mr. Vinayendra Parvathaneni completed his MS in Global Management from Thunderbird School of Global Management, USA and BSc (Hons) in Management from the University of Manchester, UK.

He has over 10 years' experience in the Marine, Shipping and Logistics Business, having worked in the USA as Commercial Manager of Resolve Marine Group.

He then relocated to India to work with Seaways Shipping & Logistics Limited, where he is presently working as Director - Subsidiaries. In 2023, he was also elected to be the youngest Vice President of the International Force Group.

Information about change in Board of Directors

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

	Mr. G Venkata Pranav Reddy	Mr. Vinayendra Parvathaneni
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date and appointment (as applicable) & term of appointment / re-appointment	Mr. G Venkata Pranav Reddy has been appointed as an Additional Director in Non-executive Director category of the Company subject to shareholders approval in ensuing shareholders meeting within 03 months.	Mr. Vinayendra Parvathaneni has been appointed as an Additional Director in Non-executive Director category of the Company subject to shareholders approval in ensuing shareholders meeting within 03 months.
Brief Profile	Refer Annexure - A	Refer Annexure - A
Disclosure of relationships between the Directors	Mr. G Venkata Pranav Reddy is not related to any of the Directors, KMPs. He is related to the Promoters of the Company.	Mr. Vinayendra Parvathaneni is not related to any of the Directors, KMPs. He is related to the Promoters of the Company.

MosChip Technologies Limited

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