



13th July, 2022

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Mr. Raja Praturi from the position of Independent Director.

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Raja Praturi has resigned from the position of Independent Director of the Company with effect from July 12, 2022, due to his personal engagements.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Raja Praturi. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD /4/2015 dated September 09, 2015, is given in the Annexure enclosed.

Kindly take the above information on your records.

Thanking you.

**Yours truly,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**



Encl: As above

MosChip Technologies Limited

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



Annexure
Information about change in Board of Directors

Reason for change	Mr. Raja Praturi tendered his resignation due to his other personal engagements.
Date of cessation	Resigned w.e.f. 12 th July, 2022.
Brief Profile	Not Applicable
Disclosure of relationships between the Directors	Not Applicable

Suresh Bachalakura

From: Raja Praturi <rpratURI@prsvllp.com>
Sent: 12 July 2022 20:27
To: pradeep kathi
Cc: Suresh Bachalakura; Jayaram Susarla
Subject: Re: Moschip - Resignation as Director of the Company

[CAUTION: This email originated from outside the organization]

Date: 12th July, 2022

To:
The Board of Directors,
MosChip Technologies Limited,
07th Floor, My Home Twitza,
TSIIC Knowledge City,
Hyderabad, Telangana – 500081.

Dear Sir,

Subject: Resignation from the Directorship of the Company.

I Raja Praturi, due to my other personal engagements, hereby tender resignation from the position of Independent Director of Moschip Technologies Limited with effect from 12th July, 2022.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 78 of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I am grateful to the management, my co-directors as well as the employees of the Company for their co-operation in rendering my duties during the tenure of directorship.

Kindly confirm the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Hyderabad, Telangana.

With Kind regards,

Raja Praturi

DIN: 01819707

Address:

Villa No - 276, Indu Fortune Fields,
KPHB Colony, Phase -13,
Kukatpally, Hyderabad – 500 072.