



28<sup>th</sup> March, 2022.

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

Dear Sir/Madam,

**Sub: Disclosure under regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors of the Company through Circular Resolution dated 28<sup>th</sup> March, 2022, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved the Appointment of Mr. **Rajeev Krishnamoorthy** (DIN: 09542130) as an Additional Director (Non- Executive, Independent Category) with effect from March 28, 2022 for a term of Five years, subject to the approval of the shareholders in ensuing Annual General Meeting as per the provisions of Regulation 17 of SEBI (LODR) Regulations, 2015.

Further, please be informed that the Board of Directors while considering the appointment of Mr. Rajeev Krishnamoorthy has verified that he is not debarred from holding the office of director pursuant to any SEBI order. Accordingly, the Company hereby affirms that Mr. Rajeev Krishnamoorthy is not debarred from holding the office of director by virtue of any SEBI order or by any other such authority. Further, Mr. Rajeev Krishnamoorthy is not related to any other Director of the Company.

Please find enclosed the brief profile and other requisite details in connection with the aforesaid appointment in **Annexure I**.

Kindly take the above information on your records.

Thanking you,

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

**CS Suresh Bachalakura**  
Company Secretary



**MosChip Technologies Limited**

CIN: L31909TG1999PLC032184

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### Annexure I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No	Particulars	Details
01	Reason for change	Appointment of Mr. Rajeev Krishnamoorthy (DIN: 09542130) as an Additional Director (Independent Category) for a term of five years effective from March 28, 2022.
02	Date of appointment/cessation) Term of appointment	Appointment for a term of five years effective from March 28, 2021 subject to the approval of the shareholders.
03	Brief Profile	<p>Mr. Rajeev Krishnamoorthy is an entrepreneur and executive whose focus has been on innovating and commercializing new technologies in emerging and rapidly growing markets. Most recently, Mr. Rajeev was the General Manager of the Communications and Timing Business at Maxim Integrated, which he joined via the acquisition of his startup, Scintera. Prior to Scintera, Mr. Rajeev was involved in two other startups – as founder and CEO of TZero Technologies (acquired by NDS Surgical Imaging) and Iospan Wireless (acquired by Intel). He began his career at Bell Labs conducting research in communications and data networking, and in the wireless LAN division of Lucent Technologies where he played a pioneering role in the development of the earliest 802.11 and 11(b) (WiFi) products which enabled the first widely-deployed wireless LANs.</p> <p>Mr. Rajeev is closely involved with the venture and academic worlds, having worked at two venture capital firms, Globespan Capital Partners and Tallwood Venture Capital, as an investor, advisor, and board member of several venture-backed startups, and as a Consulting Professor in the Electrical Engineering department at Stanford University. Mr. Rajeev earned his PhD from Cornell and his BS from Caltech.</p>
04	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajeev Krishnamoorthy is not related to any other Director of the Company.
05	Shareholding, if any in the Company	Nil
06	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Rajeev Krishnamoorthy is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority