



25th October, 2023

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 – End of tenure of Managing Director.

In compliance of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Venkata Sudhakar Simhadri, vacated his office as Managing Director due to his appointment term ends on 25th October, 2023. He was initially appointed as Managing Director of the Company for a period of 05 years w.e.f. 26th October, 2018, his tenure as Managing Director ended on 25th October, 2023 closing business hours.

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- A".

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, TSIC Knowledge City, Hyderabad, Telangana - 500081, India
Tel: +91 40 6622 9292, Fax: +91 40 66229393, www.MosChip.Com, CIN: L31909TG1999PLC032184

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

Reason for change	Mr. Venkata Sudhakar Simhadri, Managing Director tenure is ended on 25 th October, 2023 closing business hours .
Date of cessation	Tenure as Managing Director ended on 25 th October, 2023
Brief Profile	Not Applicable
Disclosure of relationships between the Directors	Not Applicable