



27<sup>th</sup> February, 2024

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting – Appointment of Senior Managerial Personnel of the Company.**

**Ref: Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015**

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We wish to inform you that the Board of Directors of the Company in their meeting today i.e. on Tuesday 27<sup>th</sup> February, 2024, at the Registered office of the Company through video conference has approved the appointment of **Mrs. Sri Lakshmi Simhadri** as “**Vice President – Head, Semicon Business Unit**” of the Company w.e.f. 27<sup>th</sup> February, 2024.

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.

The aforesaid meeting commenced at 09.00 a.m. and concluded at 09.55 a.m.

Kindly take the above information on your records.

Thanking you.

**Yours truly,  
For MosChip Technologies Limited**

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**CS Suresh Bachalakura  
Company Secretary**

**MosChip Technologies Limited**

7<sup>th</sup> Floor, My Home Twitza, TSIC Knowledge City, Hyderabad, Telangana – 500081.  
Tel: +91 40 6622 9292, Fax: +91 40 66229393, [www.MosChip.Com](http://www.MosChip.Com), CIN: L31909TG1999PLC032184



“Annexure - A”

**Information about change in Senior Management**

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

	<b>Mrs. Sri Lakshmi Simhadri</b>
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date and appointment (as applicable) & term of appointment / re-appointment	27 <sup>th</sup> February 2024
Brief Profile	<p>Mrs. Sri Lakshmi Simhadri has 31+ years of broad Semiconductor Industry experience in CAD, Design, Emulation, Implementation ( Synthesis, Timing and P&amp;R ) and DFT. Held leadership and Program management roles with large ODCs and Turn-Key projects.</p> <p>Worked for product and design services companies and supported in-house and customer site projects. Hands on experience with EDA tools and methodologies with large and start-up companies.</p> <p>She is presently working as Assistant Vice President in Semicon business unit of the Company.</p> <p>She completed her M.S, Computer Science from New Jersey Institute of Technology, Newark, NJ in the year 1991 and B.S. Electronics &amp; Communication Engineering from Nagarjuna University, A.P., India in the year 1989.</p>
Disclosure of relationships between the Directors	Not Applicable

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