



Date: 15th September, 2023

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

Dear Sir/Madam,

Sub: Intimation regarding Reclassification of certain members of Promoter Group from “Promoter and Promoter Group” category to “Public shareholding” category as approved in the 24th Annual General Meeting of the Company.

Ref: MosChip Technologies Limited – Scrip Code: 532407.

With reference to cited subject above and in Pursuant to Regulation 31A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at their 24th Annual General Meeting held today i.e. 15th day of September, 2023 have approved reclassification of certain members of the Promoter Group as described in the Notice of the 24th Annual General Meeting.

In this regard, Company will initiate further proceedings for re-classification within 30 days from the date of AGM as specified under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and confirm compliance.

Yours faithfully,
For MosChip Technologies Limited.

CS Suresh Bachalakura
Company Secretary & Compliance Officer