



Date: 06<sup>th</sup> May, 2024

To  
General Manager  
The Department of Corporate Services  
BSE Ltd,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Regulations 30 of SEBI (LODR) Regulations, 2015 – Re-appointment of Mrs. Madhurika Nalluri Venkat as Independent Director for second term .**

We wish to inform you that a meeting of the Board of Directors of MosChip Technologies Limited held today i.e. on Monday, 06<sup>th</sup> May, 2024, at the Registered office of the Company through OAVM. Among others, the businesses as specified below were transacted at the meeting.

- a) Based on the recommendation of the NRC, approved the re-appointment of Mrs. Madhurika Nalluri Venkat (DIN: 07147974) as an Independent Director for second term of 05 years w.e.f 13<sup>th</sup> August, 2024. A brief profile of Mrs. Madhurika Nalluri Venkat is enclosed herewith as Annexure-A.

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 - B.

Kindly take the above information on your records.

Thanking you.

**Yours truly,**  
**For MosChip Technologies Limited**

---

**CS Suresh Bachalakura**  
**Company Secretary**

**MosChip Technologies Limited**

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

**Brief profile of Mrs. Madhurika Nalluri Venkat:**

Mrs. Madhurika Nalluri Venkat is presently serving as a Board member in IQuest Enterprises Private Limited, Mapple Enterprises Private Limited, Magica Sports Ventures Private Limited, and Lakshmi Finance and Industrial Corporation Limited.

Madhurika started her career as a Probationary Officer in Andhra Bank and went on to become an Assistant General Manager. During the 29 years of her professional career, she worked in diverse roles and has experience in Retail Operations, Corporate Lending, Legal and Human Resources.

Subsequently, she was associated with Mylan Labs for 8 years as Head –HR and Corporate Communications and for 3 years at MAA Television Network Limited.

She holds a Law Degree from Nagarjuna University with distinction.

Her hobbies include listening to music and reading management-related books.

**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	Re-appointment of Mrs. Madhurika Nalluri Venkat as Non-Executive, Independent Director.
Date of re-appointment & term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective August 13, 2024 up to August 12, 2029, subject to the approval of the members.
Brief profile	Refer Annexure - A
Disclosure of relationships between directors	Mrs. Madhurika Nalluri Venkat is not related to any of the Directors of the Company
Confirmation as per BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Madhurika Nalluri Venkat confirmed that she has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

**MosChip Technologies Limited**

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