

Date: 02nd July, 2024

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Change in Management – Resignation of Mr. Mudhunuri Suresh from the position of "SVP -Training".

With reference to the above subject, we wish to inform you that Mr. Mudhunuri Suresh has resigned from his position as "Senior Vice President – Training" (considered "Senior Management Personnel") due to personal reasons. His last working day was July 1, 2024.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "Annexure – A".

This is for your information and record.

Thanking you,

Yours faithfully,

For MosChip Technologies Limited,

CS Suresh Bachalakura Company Secretary





Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 – Details of Resignation of Mr. Mudhunuri Suresh, Senior Management Personnel;

S. No	Particulars	Details
01	Reason for change viz.Resignation	Due to personal reasons
02	Date of cessation	01 st July, 2024
03	Brief profile (in case of appointment);	Not applicable
04	Disclosure of relationships between directors	Not applicable