



21<sup>st</sup> May, 2025

To The General Manager Department of Corporate Services BSE Ltd, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 532407	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Scrip Symbol: MOSCHIP
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Dear Sir/Madam,

**Sub: Intimation u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors of the Company**

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, on the recommendation made by Audit Committee, at their meetings held on 21<sup>st</sup> May, 2025 has approved a proposal for the appointment of M/s. B S S & Associates, Company Secretaries (Unique Identification Number P2012AP026600), as the Secretarial Auditors of the Company, for a term of five consecutive years commencing from FY 2025-26 till 2029-30, subject to approval of the Shareholders in the ensuing Annual General Meeting.

Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of the above are given in the annexure.

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**

Encl: As above

**MosChip Technologies Limited**

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Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Appointment of Secretarial Auditors of the Company:

S. No	Particulars	Information
1	Reason for change viz. appointment	Appointment of M/s. B S S & Associates, peer reviewed firm of Company Secretaries in practice (Unique Identification Number P2012AP026600) as the Secretarial Auditors of the Company.
2	Date of appointment & term of appointment	The Board at its meeting held on 21 <sup>st</sup> May, 2025, approved the appointment of B S S & Associates, as Secretarial Auditors, For a term of five consecutive years, commencing from FY 2025-26 till 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	<p>B S S &amp; Associates, Company Secretaries, was founded by a Practicing Company Secretary, CS S. Srikanth, who is also a Registered Valuer and Insolvency Professional, having vast experience in dealing with Corporates with respect to corporate law, SEBI, FEMA / RBI, Insolvency &amp; Bankruptcy and Valuation. He along with his team of professionals through their unrelenting quest for excellence have established their remarkable position in the related professional field.</p> <p>During the last 17 years of its existence, it has grown into a multifaceted big sized Company Secretary firm offering a broad spectrum of services to its diverse clientele.</p> <p>The firm has had a long and trustworthy history. Since the firm's formation in 2008, the firm has pride itself on values such as professionalism, dedication, responsibility, honesty</p> <p>Serving to the wider business community from the last 17 years, firm enjoyed unparalleled reputation and respect of clients, who trust and rely on us for our expertise and professionalism.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable