



Date: 06th June, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Mr. Naveed Ahmed Sherwani from the position of Non-Executive Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Naveed Ahmed Sherwani (DIN – 10199022) has submitted his resignation from the position of Non-Executive Director of the Company with effect from the close of business hours on 06th June, 2025, for reasons as mentioned in the resignation letter.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. Naveed Ahmed Sherwani. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

Kindly take the above information on your records.

Thanking you.

**Yours truly,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**

Encl: As above

Annexure

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Reason for change	Resignation of Mr. Naveed Ahmed Sherwani (DIN – 10199022) as Non-Executive Director of the Company for reasons as mentioned in the resignation letter.
Date of cessation	Close of business hours on 06 th June, 2025
Brief Profile	Not Applicable
Disclosure of relationships between the Directors	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Naveed Ahmed Sherwani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: June 5th, 2025

To:

The Board of Directors,
MosChip Technologies Limited.
07th Floor, My Home Twitza,
TSIIC Knowledge City, Hyderabad,
Telangana - 500081

Sub: Resignation from the position of Non-executive Director of the Company.

Dear Sir,

I, Naveed Ahmed Sherwani, hereby submit my resignation from the position of Non-executive Director from the Board of Directors and chairmanship of Risk Management Committee, as well as my membership from the Audit Committee of the Company, effective from the 5th of June 2025, due to certain personal engagements.

I kindly request the Board to consider and accept this letter of resignation. I further confirm that there are no material reasons for my resignation other than the one mentioned above.

I take this opportunity to express my heartfelt gratitude to my esteemed fellow Board members for their unwavering support and guidance throughout my tenure with the Company. I extend my best wishes for the Company's continued success and a prosperous future.

Yours Truly,



Naveed Ahmed Sherwani

DIN: 10199022

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Monte Sereno, CA
95030-4153
USA