



Date: 24th October, 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 – Appointment of Additional Directors in Independent category.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee considered and unanimously approved;

- 1) Appointment of **Mr. Sandeep Himmatlal Shah** (DIN: 11273722) as an Additional Director in the category of Independent Director, not liable to retire by rotation, for a term of five (5) consecutive years commencing from 24th October, 2025, subject to the approval of the shareholders of the Company.
- 2) Appointment of **Dr. Yellamanchali Sreenivas Rao** (DIN: 11219939) as an Additional Director in the category of Independent Director, not liable to retire by rotation, for a term of five (5) consecutive years commencing from 24th October, 2025, subject to the approval of the shareholders of the Company.

The details of appointment of Mr. Sandeep Himmatlal Shah and Mr. Yellamanchali Sreenivas Rao as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in “Annexure A” to this letter.

Kindly take the above information on your records.

Thanking you.

**Yours truly,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**

MosChip Technologies Limited

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Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the appointment of **Mr. Sandeep Himmatlal Shah**.

S. No	Particulars	Details
01	Reason for change	Appointment of Mr. Sandeep Himmatlal Shah (DIN: 11273722) as an Additional Director in Independent not liable to retire by rotation.
02	Date of appointment/ cessation) Term of appointment	24 th October, 2025 Term of Appointment – Appointment of Mr. Sandeep Himmatlal Shah as an Additional Director designated as a Non-Executive Independent Director effective 24 th October 2025. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements.
03	Brief Profile	Mr. Sandeep Shah is a seasoned technology executive with over 30 years of global experience spanning semiconductor, cloud, AI/ML, medical, and IoT sectors. He built a distinguished career at Intel Corporation (1991–2016) , where he served as Sr. Director in the Data Center Group and General Manager of Intel India, leading large-scale engineering teams and multimillion-dollar product portfolios. In 2017, Mr. Shah founded Multus Medical , an AI/ML-based medical software firm, and NorthStar International Ventures, a family office investment company with interests in technology, real estate, healthcare, and finance. He holds an MBA in Finance, an M.S. in Electrical Engineering, and a B.E. in Electronics & Communications Engineering.
04	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sandeep Shah is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.
05	Shareholding, if any in the Company	Nil
06	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Sandeep Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the appointment of **Dr. Yellamanchali Sreenivas Rao**.

S. No	Particulars	Details
01	Reason for change	Appointment of Dr. Yellamanchali Sreenivas Rao (DIN: 11219939) as an Additional Director in Independent not liable to retire by rotation.
02	Date of appointment/cessation) Term of appointment	24 th October, 2025 Term of Appointment – Appointment of Dr. Yellamanchali Sreenivas Rao as an Additional Director designated as a Non-Executive Independent Director effective 24 th October 2025. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements.
03	Brief Profile	<p>Dr. Y Sreenivasa Rao brings with him over four decades of experience in mechanical engineering, defence systems, and strategic project leadership. He retired as Director General (Naval Systems & Materials) from the Defence Research and Development Organisation (DRDO).</p> <p>Dr. Rao holds a Ph.D. in Mechanical Engineering from Osmania University and is a Fellow of both the Aeronautical Society of India and the Institution of Engineers (India). He is also a Certified IPMA Level 'A' Project Director, recognized for managing complex, large-scale programs. Currently, he serves as an Independent Director at Unistring Tech Solutions Pvt Ltd and actively engages with academia through VNR Vignana Jyothi Institute of Engineering & Technology.</p>
04	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Yellamanchali Sreenivas Rao is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.
05	Shareholding, if any in the Company	Nil
06	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Dr. Yellamanchali Sreenivas Rao is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.