



Date: 18th January, 2025

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. AJN Rao from the position of “Senior Vice President”.

With reference to the above subject, we wish to inform you that Mr. AJN Rao has resigned from his position as "Senior Vice President" (considered "Senior Management Personnel") due to personal reasons. His last working day was 17th January, 2025.

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, enclose herewith a copy of the resignation letter submitted by Mr. AJN Rao.

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

MosChip Technologies Limited

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Annexure A

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. AJN Rao, Senior Management Personnel;

S. No	Particulars	Details
01	Reason for change viz.Resignation	Due to personal reasons
02	Date of cessation	17 th Jan 2025
03	Brief profile (in case of appointment);	Not applicable
04	Disclosure of relationships between directors	Not applicable

Date: 17th January, 2025

To
Mr. Srinivasa Rao Kakumanu
MD & CEO
MosChip Technologies Limited.

Sub: Resignation from the position of Senior Vice President of the Company.

Dear KS,

I, AJN Rao, hereby tender my resignation from the position of "Senior Vice President" of the Company, with effect from 17th January, 2025.

I take this opportunity to thank the Management Team for support and cooperation during my association with the Organization.

Yours Truly,



AJN Rao