

Date: 08th December, 2020

To
The General Manager – Listing
Department of Corporate Service
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Intimation regarding Reclassification of certain members of Promoter Group from “Promoter and Promoter Group” category to “Public shareholding” category as approved in the 21st Annual General Meeting of the Company.

Ref: MosChip Technologies Limited – Scrip Code: 532407.

In furtherance to the outcome of the AGM submitted on 27th November, 2020 and in Pursuant to Regulation 31A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at their 21st Annual General Meeting held on Friday, 27th November, 2020 have approved reclassification of certain members of the Promoter Group as described in the Notice of the 21st Annual General Meeting.

In this regard, Company will initiate further proceedings for re-classification within 30 days from the date of AGM as specified under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and confirm compliance.

Yours faithfully,

For MosChip Technologies Limited.



CS Suresh Bachalakura
Company Secretary & Compliance Officer



Moschip Technologies Limited
(formerly MosChip Semiconductor Technology Limited)

CIN: L31909TG1999PLC032184

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