



18th January, 2023

To
The General Manager
The Department of Corporate Services
BSE Ltd,
PJ Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Jakkampudi Adiseshaiah Chowdary from the position of Independent Director.

Ref: BSE email dated 16th January, 2023.

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and in further reference to BSE email dated 16th January, 2023 asking the Company to give complete disclosure as per the requirement of the provisions of Regulation 30(6) read with Part A of Schedule III, we wish to inform you that Mr. Jakkampudi Adiseshaiah Chowdary has resigned from the position of Independent Director of the Company with effect from January 14, 2022, due to his certain urgent personal pressing engagements.

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. Jakkampudi Adiseshaiah Chowdary. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD /4/2015 dated September 09, 2015, is given in the Annexure 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

MosChip Technologies Limited

7th Floor, My Home Twitza, TSIC Knowledge City, Hyderabad, Telangana - 500081, India
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Annexure

Information about change in Board of Directors

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD /4/2015 dated September 09, 2015

Reason for change	Mr. Jakkampudi Adiseshaiah Chowdary tendered his resignation due to his certain urgent personal pressing engagements.
Date of cessation	Resigned w.e.f. 14 th January, 2022.
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

Date: 14th January, 2022

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 Independent Director of the Company.

Dear Sir,

I, Jakkampudi Adisheshaiah Chowdary, consequent to certain urgent personal pressing engagements, hereby tender my resignation from the position of Independent Director of the Company, with effect from 14th January, 2022. I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Yours Truly,



Jakkampudi Adisheshaiah Chowdary
DIN: 01109704

Address:
B-41, Hill Ridge Villas,
Gachibowli, Hyderabad,
Telangana - 500032.