

**Vinsys IT Services India Limited**

(Formerly known as Vinsys IT Services India Private Limited)

Registered Office: S. No. 28/11-12 | 'Shivaji Niketan' | CTS No. 458A | Tejas Housing Society | Near Mantri Park | Behind Dhondiba Sutar Bus Stand | Kothrud | Pune - 411 038. Maharashtra, INDIA.

Contact: +91-20-25382807/43 | **Website:** www.vinsys.com

CIN: L72200PN2008PLC131274 | **Email:** vinsys@vinsys.com

Date: 17 October 2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sir/ Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Ref.: Vinsys IT Services India Limited (Symbol/ISIN: VINSYS/ INE00SJ01014)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we wish to inform you that Mr. Kaarthik Subramani Krishnamurthy (holding DIN 10084012), Independent Director of the Company, has tendered his resignation vide his letter dated 17 October 2024, informing their inability to continue as an Independent Director of the Company due to personal reasons and personal commitments, with effect from 17 October 2024.

As per the requirement of Regulation 30 read with Schedule III, Part A, Clause 7B of the Listing Regulations, the Company has received confirmation from Mr. Kaarthik Subramani Krishnamurthy (holding DIN 10084012), Independent Director vide his letter dated 17 October 2024, that there are no other material reasons, other than those mentioned by him in his resignation letter as Independent Director to the Board of Directors of the Company including the Committees thereof. Further, Mr. Kaarthik Subramani Krishnamurthy does not hold Directorship in any other listed company.

Details as required under the provisions of Regulation 30 read with Schedule III of the Listing Regulations and in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is attached herewith as Annexure A.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827
Place: Pune

Encl.: As above

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Annexure A

The Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, for the resignation of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	DIN	10084012
2.	Name of the Director	Mr. Kaarthik Subramani Krishnamurthy
3.	Reason of change viz., appointment, resignation, death or otherwise	Resignation of Mr. Kaarthik Subramani Krishnamurthy due to personal reasons and personal commitments. There is no other material reason for his resignation other than this.
4.	Date of cessation	17 October 2024
5.	Brief profile (in case of appointment)	Not applicable
6.	Disclosure of relationship between Directors	Not applicable
7.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not applicable
8.	Name of the listed companies in which resigning director holds directorship	Not applicable
9.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees	Not applicable

Thanking you.

Yours faithfully,

For Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827
Place: Pune

KAARTHIK SUBRAMANI KRISHNAMURTHY

Address: Q14, Arihanth Escapade Eternia, Devaraj Nagar, Oggiam Thuraiyakkam, Sholinganallur, Kancheepuram, Tamil Nadu-600097.

17.10.2024

To,
The Board of Directors,
VINSYS IT SERVICES INDIA LIMITED
S. No. 28/11- 12, Shivaji Niketan, C.T.S. No. 458A,
Tejas Housing Society Near Mantri Park Behind Kothrud Bus Stand,
Kothrud, Pune City, Maharashtra- 411038.

Dear Sir,

Sub.: Resignation from the office of Independent Director of the Company

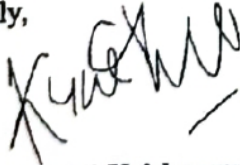
I, Kaarthik Subramani Krishnamurthy, holding DIN 10084012, Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Vinsys IT Services India Limited with effect from 17.10.2024, due to personal reasons and personal commitments.

I further confirm and state that there are no other material reasons other than those provided above.

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. Kindly acknowledge / communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you.


Yours faithfully,



Kaarthik Subramani Krishnamurthy
Independent Director
DIN: 10084012



Accepted on behalf of
Board of Directors



Vikrant Patil
Chairman &
Managing Director
DIN 00325383
Date - 17.10.2024