



27th April 2022

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai -400 001

Sub: Outcome of Board Meeting held on 27th April 2022 as per regulation 51(2) (read with Part B of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors in its meeting held today, i.e., 27th April 2022 has *inter alia* considered and approved the following:

1. To approve limits for borrowing through issue of Debt Securities.

The meeting commenced at 06:00 PM and was concluded at 09:00 PM.

We request you to please take the same on record. Thank you.

For and on behalf of **Vivriti Capital Private Limited**

P S Amritha
Company Secretary
Mem No. A49121