



4th February 2023

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

Sub: Disclosure of Information under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 51 of Listing Regulations, the Board of Directors of the Company at their meeting held on 4th February 2023, have considered, and approved the conversion of the Company from 'Private Limited' to 'Public Limited' subject to the approval of shareholders of the Company, the Registrar of Companies, Chennai, the Reserve Bank of India, and such other approvals as may be required.

The above is for your information and appropriate dissemination. Kindly take the same on your record.

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

P S Amritha
Company Secretary & Compliance Officer
Mem No. A49121

