

1st April 2023

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

Sub: Disclosure of Information under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of Listing Regulations, we wish to inform you that the Board of Directors of Vivriti Capital Private Limited ('**Company'**) in its meeting held on 31st March 2023, have, inter-alia, considered and approved the following:

- Appointment of Mr. Lazar Zdrakovic, holding DIN: 10052432 as an Additional Director in the capacity of Non-Executive Nominee Director on the Board of the Company with effect from 31st March 2023.
- 2. Disinvestment of equity shares held in CredAvenue Private Limited (subsidiary), in one or more tranches subject to the approval of shareholders of the Company.

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

VIVRITI CAPITAL PRIVATE LIMITED CIN - U65929TN2017PTC117196 GST – 33AAFCV9757P1ZE (Chennai) GST – 27AAFCV9757P1Z7 (Mumbai) Regd. Office: Prestige Zackria Metropolitan, 2nd Floor, Block 1. , No- 200/1-8. Anna Salai .

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