



1<sup>st</sup> 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 31<sup>st</sup> March 2023, have, inter-alia, considered and approved the following:

1. 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 31<sup>st</sup> 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**