



28th May 2022

Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai -400 001

Sub: Intimation as per regulation 51 (read with Part B of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

In terms of Regulation 51 of the SEBI LODR Regulations, we wish to inform that the Board of Directors in its meeting held on 27th May 2022 has considered and approved the appointment of Mr. Gopal Srinivasan as a Nominee Director (Non-executive Director) on the Board of the Company.

The Company has obtained the relevant declarations and disclosures from the Director, as required under Companies Act, 2013 and the rules framed thereunder and the applicable RBI Guidelines.

The meeting commenced at 07:00 PM and was concluded at 10:15 PM.

Kindly take the same on your record.

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

P S Amritha
Company Secretary
Mem No. A49121