

June 10, 2023

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

Sub: Intimation regarding Conversion of the Company from Private Limited to Public Limited Company

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimations dated February 04, 2023 and May 11, 2023, regarding the approval for conversion by the Board of Directors and Members of the Company, respectively, we wish to inform you that the Registrar of Companies, Chennai has considered and approved the conversion of the Company from Private Limited to Public Limited Company with effect from June 09, 2023.

Accordingly, with effect from June 09, 2023, the name and the Corporate Identification Number of the Company stands modified to "**Vivriti Capital Limited**" (*formerly known as "Vivriti Capital Private Limited*") and **U65929TN2017PLC117196** respectively.

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

For and on behalf of Vivriti Capital Limited

P S Amritha Company Secretary & Compliance Officer Mem No. A49121 Address: Prestige Zackria Metropolitan No. 200/1-8, 2nd Floor, Block -1, Annasalai, Chennai - 600002

VIVRITI CAPITAL LIMITED CIN - U65929TN2017PLC117196 GST – 33AAFCV9757P1ZE (Chennai) GST – 27AAFCV9757P1Z7 (Mumbai)

Regd. Office:

Prestige Zackria Metropolitan, 2nd Floor, Block 1, , No- 200/1-8, Anna Salai , Chennai-600002 Contact: +91-44-4007 4800 contact@vivriticapital.com Mumbai Office: Vibgyor Towers, Unit No.502, 5th Floor Block G, Bandra Kurla Complex Mumbai – 400051 Contact: +91-22-6826 6800

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