

28<sup>th</sup> April 2023

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

## Sub: Outcome of Board Meeting held on 28<sup>th</sup> April 2023 as per Regulation 51(2) (read with Part B of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its meeting held today, i.e., 28<sup>th</sup> April 2023 has *inter alia* considered and approved the following:

- 1. To approve increase in overall borrowing limits pursuant to Section 180(1)(c) of the Companies Act, 2013.
- 2. To approve limits for borrowing through issuance of Debt Securities within the overall limit.
- 3. To approve limits for borrowing through issuance of Commercial paper within the overall limit.

The meeting commenced at 06:00 PM and concluded at 7:30 PM.

We request you to please take the same on record. Thank you.

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, 2<sup>nd</sup> 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, 5<sup>th</sup> Floor Block G, Bandra Kurla Complex Mumbai – 400051 Contact: +91-22-6826 6800

WWW.VIVRITICAPITAL.COM