



February 07, 2024

To,

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

Sub: Intimation as per Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) with respect to the Board Meeting held on February 07, 2024

Dear Sir / Madam,

Pursuant to Regulation 51(2) of the Listing Regulations, we wish to inform you that the Board of Directors of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) (**‘Company’**) at its meeting held today, i.e., February 07, 2024, have, inter-alia, considered and approved the following items:

1. Reappointment of Mr. Vineet Sukumar (DIN: 06848801) as Managing Director of the Company for a term of 5 (five) consecutive years with effect from May 26, 2024, at such remuneration as per the Amended and Restated Employment Agreement as approved by the Board from time to time, subject to the approval of Shareholders of the Company as per applicable provisions of Companies Act, 2013 and Listing Regulations as amended from time to time.
2. Appointment of Ms. Lakshmi Balaji as the Information Systems (IS) Auditor for the Financial Year 2023-24 pursuant to RBI Master Direction – Information Technology Framework for the NBFC Sector dated June 08, 2017, read with Master Direction on Information Technology Governance, Risk, Controls and Assurance Practices dated November 07, 2023 as amended from time to time.
3. Appointment of Mr. Srinivasaraghavan B, Chief Financial Officer, as the Designated Nodal Officer of the Company pursuant to SEBI Circular no. SEBI/HO/DDHS/DDHS-RAC-1/P/CIR/2023/176 dated November 08, 2023, as amended from time to time.

The meeting commenced at 01:30 PM and concluded at 05:30 PM.

Kindly take the same on your record.

For and on behalf of **Vivriti Capital Limited**
(*formerly known as Vivriti Capital Private Limited*)

Vineet Sukumar
Managing Director
DIN: 06848801
Address: Prestige Zackria Metropolitan No. 200/1-8,
2nd Floor, Block -1, Annasalai, Chennai – 600002

