



December 28, 2023

To,

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

Dear Sir/ Madam,

**Sub: Intimation as per Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 51 (2) read with Part B of Schedule III of the Listing Regulations and in accordance with the provisions of Companies Act, 2013, we wish to inform that the Board of Directors of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) ('Company') at their meeting held on December 27, 2023, have, inter-alia, considered and recommended the reappointment of Ms. Namrata Kaul (DIN: 00994532) as the Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 12<sup>th</sup> January 2024 till 11<sup>th</sup> January 2029 subject to the approval of the Shareholders of the Company.

The meeting commenced at 06:50 PM and concluded at 07:15 PM.

We request your good office to take our submission on your records.

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

**P S Amritha**  
**CS, CCO & Compliance Officer**  
**Mem No. A49121**  
**Address: Prestige Zackria Metropolitan No. 200/1-8,**  
**2<sup>nd</sup> Floor, Block -1, Annasalai, Chennai – 600002**