



May 10, 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 May 09, 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 on May 09, 2024, has, inter-alia, considered and approved the:

1. Appointment of M/s. GRNK & Associates, Company Secretaries, as the Secretarial Auditors for the Financial Year 2024-25.
2. Recommendation for the appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, (FRN:004207S) as the Statutory Auditors of the Company for a period of three years¹ from the conclusion of the 7th Annual General Meeting till the conclusion of the 10th Annual General Meeting of the Company, subject to approval by the Shareholders of the Company, consequent to the completion of tenure of M/s. B S R & Co. LLP, Chartered Accountants, (FRN. 101248W/W-100022).
3. Appointment of Mr. Ajit K Menon as the Principal Nodal Officer of the Company pursuant to the Reserve Bank - Integrated Ombudsman Scheme, 2021.

The meeting commenced at 02:45 PM and concluded at 06:15 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

¹ Being a registered NBFC-ICC-ML, the RBI Regulations restrict term of Statutory Auditors to 3 years maximum and thus the appointment is accordingly approved and recommended to shareholders at the upcoming AGM.

