



June 14, 2024

To,

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

Sub: Outcome of Annual General Meeting held on June 13, 2024, as per Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to the provisions of Regulation 51(2) of the Listing Regulations, we wish to inform you that the Shareholders of the Company at their 7th Annual General Meeting of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) (**'Company'**) held on June 13, 2024 (Thursday), have inter-alia, considered and approved:

1. Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, (FRN:004207S) as the Statutory Auditors of the Company for a period of three years from the conclusion of the 7th Annual General Meeting till the conclusion of the 10th Annual General Meeting of the Company, on the approval of 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).
2. Overall borrowing limits pursuant to Section 180(1)(c) of the Companies Act, 2013 up to an aggregate amount of INR 13,500 Crores (Indian Rupees Thirteen Thousand Five Hundred Crores only) or the aggregate of the paid up share capital and free reserves of the Company whichever is higher and the same shall include the issuance of Non-Convertible Securities or any other securities or instrument(s), debt or non-debt, in one or more tranches and/or series, as approved from time to time by the Borrowing Committee.
3. Raising of funds through issuance of Debt Securities up to an aggregate amount of INR 5,500 Crores (Indian Rupees Five Thousand Five Hundred Crores only) in one or more tranches and/or series, through private placement or public offer/issue, as approved from time to time by the Borrowing Committee, within the overall limit under Section 180 (1)(c) of Companies Act, 2013.
4. Raising of funds through issuance of Commercial paper up to an aggregate amount of INR 1,000 Crores (Indian Rupees One Thousand Crores only) as approved from time to time by the Borrowing Committee, within the overall limit under Section 180 (1)(c) of Companies Act, 2013.
5. Sale of assets through Direct Assignment, Novation, Pass through Certificates or such other structures for an aggregate amount of INR 2,000 Crores (Indian Rupees Two Thousand Crores only) as may be approved by the Borrowing Committee from time to time, within the limits approved under Section 180 of Companies Act, 2013.

The meeting commenced at 5:30 P.M. and concluded at 6:00 P.M.

Kindly take the same on your record.

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

