



October 04, 2024

To,

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

**Sub: Outcome of Board Meeting held on October 03, 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 Board of Directors of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) (**‘Company’**) at their meeting held on October 03, 2024 (Thursday), have inter-alia, considered and approved the reclassification of Mr. Gaurav Kumar, Non-executive Director of the Company, from ‘Promoter’ to ‘Other than Promoter/Public’ Category.

The meeting commenced at 06:15 PM and concluded at 06:30 PM.

Kindly take this intimation 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,**  
**2<sup>nd</sup> Floor, Block -1, Annasalai, Chennai – 600002**

Encl.: a/a

