



September 09, 2025

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

**Sub: Intimation under Regulations 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding the resignation of Non-Executive Director of Vivriti Capital Limited ("Company")**

Dear Sir/Madam,

Pursuant to Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Gaurav Kumar (DIN: 07767248) has resigned from the position of Non-Executive Director of the Company with effect from September 09, 2025 due to other professional commitments.

The letter of resignation received from Mr. Gaurav Kumar is also enclosed herewith.

For and on behalf of **Vivriti Capital Limited**

**Umesh Navani**  
**Company Secretary and Compliance Officer**  
**Mem No. A40899**  
**Address: Vibgyor Towers, 3<sup>rd</sup> Floor, Block G,**  
**Bandra Kurla Complex, Mumbai – 400051**

**Letter of Resignation**

Date: September 09, 2025

To,  
The Board of Directors,  
Vivriti Capital Limited,  
Prestige Zackria Metropolitan, No. 200 / 1-8, 2<sup>nd</sup> Floor,  
Block 1, Annasalai, Chennai – 600002.

**Sub: Resignation from the office of director**

Dear Sir / Madam,

I, Gaurav Kumar (DIN: 07767248), hereby would like to resign from the office of director (Non-Executive) of Vivriti Capital Limited (the “**Company**”) with effect from September 09, 2025, owing to my other professional commitments.

I request that a notice of my resignation vide this letter be given to the Registrar of Companies, other regulators and the Board of Directors of the Company.

I would like to thank the members of the Board of Directors for having given me the opportunity and for their support during my tenure as a director of the Company.

I request you to kindly provide me an acknowledgement of receipt of this resignation letter and a copy of the e-Form DIR-12 filed with the Registrar of Companies by the Company, for my reference and records.

Thanking you,  
Yours sincerely,

  
**Gaurav Kumar**  
**Director**  
**DIN: 07767248**