



March 16, 2026

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

**Sub: Intimation under Regulation 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 Nominee 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. Gopal Srinivasan (DIN: 00177699) has resigned from the position of Non-Executive Nominee Director of the Company with effect from March 16, 2026 due to other professional commitments.

The letter of resignation received from Mr. Gopal Srinivasan 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**

*Gopal Srinivasan*

# 14, Boat Club Road,  
R. A. Puram,  
Chennai 600 028.

March 16, 2026

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

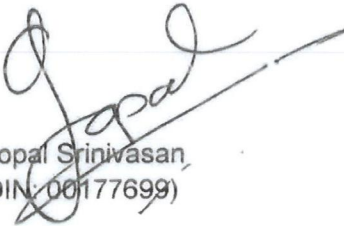
Dear Sirs,

I hereby tender my resignation from the Directorship of M/s. Vivriti Capital Limited with immediate effect, owing to my other professional commitments.

I request the Company to kindly acknowledge receipt of this resignation and take the necessary steps to file the requisite forms with the Registrar of Companies.

I take this opportunity to place on record my sincere appreciation to the Board and wish the Company continued success in all its future endeavours.

Thanking you,

  
Gopal Srinivasan,  
(DIN: 00177699)