

August 29, 2026

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")

Ref: Appointment of the Statutory Auditors of the Company

Dear Sir / Madam,

With reference to our BSE intimation dated August 14, 2026 and pursuant to the provisions of Regulation 51(2) of the Listing Regulations, we wish to inform you that the Board of Directors of the Company through circular resolution passed on August 28, 2026, and based on the recommendation of the Audit Committee of the Company have appointed M/s. R.G.N. Price & Co., Chartered Accountants, (FRN: 002785S), as the Statutory Auditors, subject to the approval of the Shareholders at the general meeting of the Company, in order to fill the casual vacancy on account of resignation of former statutory auditors, M/s. LDS and Co., Chartered Accountants (Firm Reg. No.017903S).

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and Reserve Bank of India (Non-Banking Financial Companies - Statutory Audit) Directions, 2026 dated July 31, 2026. Accordingly, M/s. R.G.N. Price & Co., Chartered Accountants, (FRN: 002785S) shall hold office as Statutory Auditors upto the ensuing annual general meeting of the company. The requisite details with respect to change in Auditors of the Company as required under Schedule III of the Listing Regulations are provided in Annexure A.

Kindly take the same on your record.

For and on behalf of **Vivriti Capital Limited**
*(formerly known as Hari and Company Investments Madras Limited, and
Hari and Company Investments Madras Private Limited).*

Vineet Sukumar
Managing Director | 06848801
Address: Prestige Zackria Metropolitan, 8th Floor,
Block 1, No. - 200/1-8, Anna Salai, Chennai-600002



Annexure A

Particulars	Details
Name of the Auditor	M/s. R.G.N PRICE & CO (FRN: 002785S)
Reason for Change	Appointment as Statutory Auditors of the Company in order to fill the casual vacancy subject to the approval of the shareholders
Brief Profile	R.G.N. Price & Co., having a Firm Registration Number 002785S is a firm of chartered accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1945. The Registered Office of the Firm is situated in Chennai and has 5 branches located in India. The firm has been carrying on the profession of Audit, Assurance, Management Consultancy and related services for more than 80 years. The firm has, over the years, developed expertise in various areas like Due Diligence Reviews, Sarbanes Oxley Advisory, Forensic Services, IT Audits, Business Valuations, Arbitration support, ESG Compliance, Taxation and Financial Compliance matters apart from specialized services in relation to Ind AS Transition, setting up Internal Control Framework, Cost reduction strategies, Mergers and Acquisition assistance, Financial performance health check.