

August 14, 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: Resignation of the Statutory Auditors of the Company

Dear Sir / Madam,

Pursuant to the provisions of Regulation 51(2) of the Listing Regulations, we wish to inform you that M/s. LDS and Co., Chartered Accountants (Firm Reg. No.017903S), Statutory Auditors of the Company have tendered their resignation vide their letter dated August 13, 2026, owing to change in management and ownership of the Company pursuant to the restructuring.

The copy of resignation letter dated August 13, 2026, as received from M/s. LDS and Co., Chartered Accountants is enclosed herewith.

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

To,

The Board of Directors,

Vivriti Capital Limited (Formerly known as Hari and Company Investments Madras Limited, and Hari and Company Investments Madras Private Limited)

(CIN - U65991TN1989PLC017066)

Regd. Office: 8th Floor, Block 1, Prestige Zackria Metropolitan,

No. 200/1-8, Anna Salai, Chennai - 600002

Subject: Resignation as Statutory Auditor

Dear Sir/Madam,

We, M/s LDS & Co., Chartered Accountants (Firm Registration No. 017903S), were re-appointed as the Statutory Auditors of Vivriti Capital Limited (Formerly known as Hari and Company Investments Madras Limited, and Hari and Company Investments Madras Private Limited) at the Annual General Meeting held on 26th September 2024 to hold office until the conclusion of the 38th Annual General Meeting.

Consequent to the change in the management and ownership of the Company pursuant to the restructuring, we hereby tender our resignation as the Statutory Auditors of the Company with effect from 13/08/2026.

We confirm that there are no other material facts, circumstances, or issues connected with our resignation that need to be brought to the attention of the members or any regulatory authority. The resignation is purely on account of the aforesaid change in structure and is by mutual understanding.

We have no objection to the appointment of a new auditor to fill the resulting casual vacancy.

We shall be filing Form ADT-3 with the Registrar of Companies within the statutory period as required under Section 140(2) of the Companies Act, 2013.

Thanking you,

For **LDS & Co.**

Chartered Accountants FRN: 017903S



Surya Narayanan A R

Partner

Membership No. 232866

Place: Kozhikode

Date: 12/08/2026

