

August 06, 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 Company Secretary and Compliance Officer of the Company

Dear Sir / Madam,

Pursuant to the provisions of Regulation 51(2) of the Listing Regulations, we wish to inform you that Mr. Umesh Navani has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the closing business hours of August 10, 2026, to pursue other career opportunity.

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

Date: August 6, 2026

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)
Prestige Zackria Metropolitan, No. 200 / 1-8,
8th Floor, Block 1, Annasalai, Chennai – 600002.

Sub: Resignation from the office of Company Secretary and Compliance Officer

Dear Board Members,

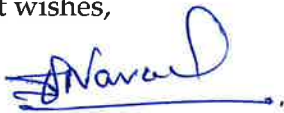
I, Umesh Navani (ICSI Membership no. A40899), am writing to inform that I have decided to pursue another career opportunity outside the Company. I therefore resign from the office of Company Secretary & Compliance Officer of Vivriti Capital Limited (the “Company”) with effect from close of business hours of August 10, 2026.

I request the Board to take note of my resignation and arrange to file the necessary intimations with the Registrar of Companies, the stock exchange, Reserve Bank of India and other concerned authorities in accordance with the applicable laws.

I would like to thank the Board and the management for giving me the opportunity to work with the organization.

I wish Vivriti continued success and growth in the future.

Best wishes,



Umesh Navani
ICSI Membership No. A40899