



24th April 2022

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

Dear Sir/Madam,

Sub: Intimation as per Reg 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of Vivriti Capital Private Limited is scheduled to be held on 27th April 2022 (i.e., Wednesday) *inter alia* to consider and approve the overall limits for borrowing through issuance of Debt Securities, subject to further approval of shareholders.

Kindly note that the Board will only consider the overall limits in the above resolution and the stock exchange will be intimated prior to the meetings of Board (or Board delegated committees) as and when issue specific approvals will be obtained, within the said limits, from time to time.

The above is for your information and record please.

Should you require any information/clarification in this regard, please contact us at the following address:

Address: Vivriti Capital Private Limited
2nd Floor, Prestige Polygon, No. 471, Annasalai, Nandanam Chennai - 600035.
Attn.: P S Amritha (Company Secretary)
Email: amritha.paitenkar@vivriticapital.com
Telephone No.: +91 44 - 4007 4811/ +91 9500126166

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

P S Amritha
Company Secretary
Mem No. A49121