



8th November 2022

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

Sub: Outcome of Board Meeting held on 8th November 2022 as per Regulation 51(2) (read with Part B of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Vivriti Capital Private Limited ('Company') in its meeting held today, i.e., 8th November 2022, has inter-alia considered and approved the following:

1. Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2022 along with the Limited Review Report of Statutory Auditors of the Company.
2. Appointment of Mr. Puneet Mohan Kedia as an Internal Auditor of the Company, in place of M/s. PricewaterhouseCoopers Private Limited whose tenor has been completed.

The meeting commenced at 5:45 PM and concluded at 6:45 PM.

Kindly take the same on your record.

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

Vineet Sukumar
Managing Director
DIN: 06848801

Encl.: a/a

