



January 17, 2024

To,

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the quarter ended December 31, 2023

Ref. – Master Circular issued by SEBI vide Ref No. SEBI/HO/DDHS/PoD1/P/CIR/2023/108 dated July 29, 2022, as updated from time to time, read with guidance note issued by BSE Limited in connection with the said circular.

Pursuant to Regulation 6(1) of Listing Regulations, details of Company Secretary & Compliance Officer of the Company for the quarter ended December 31, 2023, are as follows:

Quarter	Name of Company	Name of Compliance Officer	Whether Compliance Officer is Qualified Company Secretary (Yes/No)	Membership No.	Date of Appointment, if any	Date of resignation, if any
31-12-2023	Vivriti Capital Limited <i>(formerly known as Vivriti Capital Private Limited)</i>	P S Amritha	Yes	A49121	06-11-2019	Not Applicable

Further, pursuant to Regulation 7(1) of Listing Regulations, details of Registrar and Share Transfer Agent (‘RTA’) of the Company for the quarter ended December 31, 2023, are as follows:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation / change, if any
31-12-2023	Vivriti Capital Limited <i>(formerly known as Vivriti Capital Private Limited)</i>	M/s. Integrated Registry Management Services Private Limited	21-07-2018	Not Applicable



Request you to kindly take the above information on record.

For and on behalf of **Vivriti Capital Limited**
(formerly known as Vivriti Capital Private Limited)

P S Amritha
CS, CCO & Compliance Officer
Mem No. A49121
Address: Prestige Zackria Metropolitan No. 200/1-8,
2nd Floor, Block -1, Annasalai, Chennai - 600002