



June 20, 2023

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

Sub: Outcome of Board Meeting held on June 20, 2023 as per Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 51(2) of the Listing Regulations, we wish to inform you that the Board of Directors of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) (**‘Company’**) in its meeting held today, i.e., June 20, 2023, has, inter-alia, considered and approved the following:

1. Approval of limits up to INR 5,000 Crores (Indian Rupees Five Thousand Crores only) within the overall limit under Section 180 (1) (c) including by way of public offer amongst other modes approved earlier.
2. Authorisation of issuance of up to INR 500 Crores (Indian Rupees Five Hundred Crores only) by way of public offer including green shoe option, as may be decided thereon.
3. Approval of special purpose reformatted financial statements together with examination report for the financial year ended March 31, 2021, from Deloitte Haskins & Sells LLP.
4. Approval of reformatted financial statements for the financial years ended on March 31, 2022 and March 31, 2023 as issued by statutory auditors together with examination reports thereon from financial year 2020-21 to 2022-23.
5. Approval for designation of Company Secretary and Compliance Officer of the Company as the Company Secretary and Compliance Officer for the purpose of public offers of Debt securities undertaken by the Company from time to time.

The meeting commenced at 6:30 PM and concluded at 7:00 PM.

Kindly take the same on record. This is for your information and appropriate dissemination.

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

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