

To  
The Board of Directors,  
Vivriti Capital Limited (formerly known Vivriti Capital Private Limited),  
Prestige Zackria Metropolitan No. 200/1-8,  
2<sup>nd</sup> Floor, Block -1, Annasalai, Chennai – 600002

**Subject: Notice under Section 160 of the Companies Act, 2013.**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a director or member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Vineet Sukumar, son of Mr. A V Sukumaran resident of No: Flat 4, KG Valmiki Apartments, 3rd Seaward Road. Valmiki Nagar, Thiruvanmiyur, Chennai – 600041, Tamil Nadu, hereby propose my candidature for reappointment as Managing Director of the Company. The requirement of deposit does not apply to my candidature, being recommended by the Nomination and Remuneration Committee.

You are requested to please place above notice for my reappointment as Managing Director of the Company for approval of members of the Company.

**Signature:**



**Name:** Vineet Sukumar

**DIN:** 06848801

**Place:** Chennai

**Date:** February 07, 2024