

Lightrock Growth Fund I S.A. SICAV RAIF
acting for the account of its sub-fund **Lightrock Global Fund**
8, rue Lou Hemmer, L-1748 Senningerberg, Grand Duchy of Luxembourg

Date: April 10, 2025

To,
The Board of Directors,
Vivriti Capital Limited ("Company")
(Formerly known as Vivriti Capital Private Limited)
Prestige Zackria Metropolitan No. 200/1-8, 2nd Floor, Block -1,
Annasalai, Chennai - 600002

Sub: Nomination of Director

Dear Sir(s),

Lightrock Growth Fund I S.A., SICAV-RAIF ("Fund") is a shareholder of Vivriti Capital Limited ("**Company**"). Pursuant to Clause 4.1.2 of the shareholders agreement dated June 27, 2024, executed *inter alia* between the Company, Fund and certain other shareholders of the Company ("**SHA**"), we hereby nominate Mr. Samir Abhyankar for appointment as the Fund's nominee director of the Company ("**Nominee**") on the Board of Directors of the Company. The Nominee's appointment is in place of our existing nominee director Mr. Kartik Srivatsa, who has stepped down from his role as Fund's nominee director on the Board of the Company.

We reserve the right to revoke the nomination of the Nominee at any time and for any reason whatsoever and may nominate another individual in their place to act as a director of the Company on our behalf, pursuant to the SHA.

We request you take all actions as may be required to give effect to our intended purpose, including as applicable, the cessation of directorship of Mr. Kartik Srivatsa and the appointment of the Nominee as a non-executive director of the Company and making requisite statutory filings with the jurisdictional registrar of companies.

For the avoidance of doubt, our right to consent to or veto any matters as provided in the SHA shall be exercised only by us or such other entity as may be separately notified by us in writing to the Company, from time to time.

Sincerely,

Lightrock Growth Fund I S.A., SICAV-RAIF, for and on behalf of Lightrock Global Fund by its alternative investment fund manager LGT Capital Partners (Ireland) Limited

DocuSigned by:

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Brian Goonan
Director

DocuSigned by:

CA9B8D528B74D0...
Frank Sheedy
Alternate Director