



List of Directors - Vivriti Capital Limited for the period ended September 30, 2025

S. No.	DIN	Name of the Director	Designation	Date of Original Appointment
1.	00994532	Ms. Namrata Kaul	Independent Director	12/01/2019
2.	01532511	Ms. Anita Belani	Independent Director	07/05/2021
3.	02039043	Mr. Santanu Paul	Independent Director	09/02/2023
4.	07298703	Mr. John Tyler Day	Nominee Director	18/01/2019
5.	10052432	Mr. Lazar Zdravkovic	Nominee Director	31/03/2023
6.	00177699	Mr. Gopal Srinivasan	Nominee Director	27/05/2022
7.	06848801	Mr. Vineet Sukumar	Managing Director	30/08/2017
8.	10081649	Mr. Samir Rajendra Abhyankar	Nominee Director	19/05/2025

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

Umesh Navani
Company Secretary and Compliance Officer
Mem No. A40899
Address: Vibgyor Towers, 3rd Floor, Block G,
Bandra Kurla Complex Mumbai – 400051



Details of change in Directorships of Vivriti Capital Limited for the period ended September 30, 2025

DIN	Name of the Director	Date of change	Reason
07767248	Mr. Gaurav Kumar	September 09, 2025	Resignation as Non-Executive Director of the Company owing to his other professional commitments.

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

Umesh Navani
Company Secretary and Compliance Officer
Mem No. A40899
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