



March 14, 2025

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

Sub: Intimation under Regulations 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding the resignation of Nominee Director of Vivriti Capital Limited (formerly known as Vivriti Capital Private Limited) ("Company")

Dear Sir/Madam,

Pursuant to Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Kartik Srivatsa (DIN: 03559152) has resigned from the position of Nominee Director of the Company with effect from March 14, 2025 and the same has been acknowledged by the Company on March 14, 2025.

The letter of resignation received from Mr. Kartik Srivatsa is also enclosed herewith.

In this regard, we would like to notify that the Board of Directors shall take note of the resignation of Mr. Kartik Srivatsa at their upcoming Board meeting.

Kindly take the same on record.

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

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

Letter of resignation

Date: 14th March 2025

To,

The Board of Directors

Vivriti Capital Limited

Address: Prestige Zackria Metropolitan, No. 200/1-8, 2nd Floor, Block -1, Anna Salai,
Chennai, Tamil Nadu, India - 600002

Re: Resignation from the office of director

Dear Sirs,

I, Mr Kartik Srivatsa (DIN: 03559152), hereby resign from the office of director of Vivriti Capital Limited (the "**Company**") with effect from 14th March 2025, owing to personal commitments and pre-occupation.

I request that a notice of my resignation vide this letter be given to the Registrar of Companies and the Board of Directors of the Company place the fact of such resignation in the 'report of directors' in the immediately next general meeting of the Company.

I would like to thank the members of the Board of Directors for having given me the opportunity and for their support during my tenure as a director of the Company.

I request you to kindly provide me an acknowledgement of receipt of this resignation letter and a copy of the e-Form DIR-12 filed with the Registrar of Companies by the Company, for my reference and records.

Thanking you,
Yours sincerely,



Mr Kartik Srivatsa
Nominee Director
DIN: 03559152