

VAM/COM/2025/094

March 14, 2025

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

Sub: Intimation on Resignation of Nominee Director of Vivriti Asset Management Private Limited ("Company")

Ref: Regulations 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 (hereinafter referred to, Listing Regulations), 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 enclosed herewith.

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

Kindly take the same on your record.

For and on behalf of **VIVRITI ASSET MANAGEMENT PRIVATE LIMITED**

Mr. Vineet Sukumar
Managing Director
DIN: 06848801

Address: Prestige Zackria Metropolitan
No. 200/1-8, 1st Floor, Block -1,
Annasalai, Chennai – 600 002

Letter of resignation

Date: 14th March 2025

To,

The Board of Directors

Vivriti Asset Management Private Limited

Address: Prestige Zackria Metropolitan, No. 200/1-8, 1st 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 Asset Management Private 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