Vivriti Asset Management

VAM/COM/2025/161

September 09, 2025

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

Sub: Intimation on Resignation of Non – executive 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. Gaurav Kumar (DIN: 07767248) has resigned from the position of Non-executive Director of the Company with effect from September 09, 2025.

The letter of resignation received from Mr. Gaurav Kumar is enclosed herewith.

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

Kindly take the same on your record.

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

PRIYANKA JAIN
Digitally signed by PRIYANKA JAIN
Date: 2025.09.09 17:40:32 +05'30'

Ms. Priyanka Jain
Company Secretary & Compliance Officer
Membership No. A41411

Letter of Resignation

Date: September 09, 2025

To,
The Board of Directors,
Vivriti Asset Management Private Limited,
Prestige Zackria Metropolitan, No. 200 / 1-8, 1st Floor,
Block 1, Annasalai, Chennai – 600 002

Sub: Resignation from the office of director

Dear Sir / Madam,

I, Gaurav Kumar (DIN: 07767248), hereby would like to resign from the office of director (Non-Executive) of Vivriti Asset Management Private Limited (the "**Company**") with effect from September 09, 2025, owing to my other professional commitments.

I request that a notice of my resignation vide this letter be given to the Registrar of Companies, other regulators and the Board of Directors 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,

Gaurav Kumar
Director
DIN: 07767248