

VAM/COM/2025/188

October 29, 2025

To,  
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")**

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), please note that the Board of Directors of the Company at their meeting held on Tuesday, October 28, 2025, have inter alia:

1. Accepted and took on record the resignation of Ms. Priyanka Jain (ACS: 41411) as the Company Secretary and Compliance officer of the Company w.e.f. October 27, 2025, under Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, and SEBI (Prohibition of Insider Trading) Regulations, 2015 SEBI (Portfolio Managers) Regulations, 2020, and SEBI (Alternative Investment Funds) Regulations, 2012.

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 - 600002**

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**Vivriti Asset Management Private Limited**

CIN: U65929TN2019PTC127644  
GST: 33AAGCV8193G1ZO (Chennai)

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**REGD. OFFICE**

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**MUMBAI OFFICE**

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