

January 27, 2026

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 has approved the appointment of Ms. P S Amritha as the Compliance officer on Tuesday, January 27, 2026 for the aforesaid purpose w.e.f. January 27, 2026, under 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.

We hereby enclose the following:

1. The brief disclosure for the appointment of Ms. P S Amritha, as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed hereunder as Annexure I.

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

ANNEXURE I

Brief disclosure for the appointment of Ms. P S Amritha pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Detail
1.	Name	Ms. P S Amritha
2.	Designation	Compliance Officer
3.	Reason for change	Pursuant to applicable provisions of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to appoint a qualified company secretary who will act as the compliance officer. Due to resignation of Ms. Priyanka Jain from the post of Company Secretary and Compliance Officer, Company is appointing the above mentioned as the Compliance Officer to comply with the applicable provisions.
4.	Date of appointment	January 27, 2026
5.	Brief Profile	Ms. P S Amritha is a qualified Company Secretary, with over 10 Plus years of work experience.
6.	Disclosure of relationship between directors	NIL

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**