

VAM/COM/2026/249

March 16, 2026

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

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding the resignation of Non-Executive Nominee Director of Vivriti Asset Management 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. Gopal Srinivasan (DIN: 00177699) has resigned from the position of Non-Executive Nominee Director of the Company with effect from March 16, 2026 due to other professional commitments.

The letter of resignation received from Mr. Gopal Srinivasan is also enclosed herewith.

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, Tamil Nadu.

Vivriti Asset Management Private Limited

CIN: U65929TN2019PTC127644
GST: 33AAGCV8193G1Z0 (Chennai)

www.vivritiamc.com

REGD. OFFICE

Prestige Zackria Metropolitan, 1st Floor
Block 1, No.200/1-8, Anna Salai
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contact@vivritimc.com
+91-44-4007 4800

MUMBAI OFFICE

Vibgyor Towers, Unit No. 501,
Plot No. C-62, Block G,
Bandra Kurla Complex,
Mumbai 400051
+91-22-6826 6800

Gopal Srinivasan

14, Boat Club Road,
R. A. Puram,
Chennai 600 028.

March 16, 2026

The Board of Directors,
Vivriti Asset Management Private Limited
Prestige Zackria Metropolitan
No. 200/1-8, 1st Floor, Block -1, Annasalai
Chennai 600002.

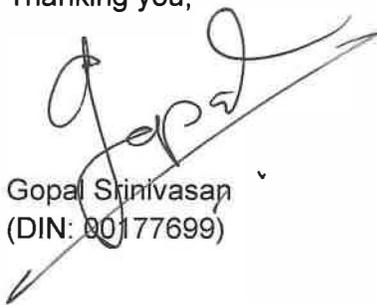
Dear Sirs,

I hereby tender my resignation from the Directorship of M/s. Vivriti Asset Management Private Limited with immediate effect, owing to my other professional commitments.

I request the Company to kindly acknowledge receipt of this resignation and take the necessary steps to file the requisite forms with the Registrar of Companies.

I take this opportunity to place on record my sincere appreciation to the Board and wish the Company continued success in all its future endeavours.

Thanking you,


Gopal Srinivasan
(DIN: 00177699)