

VAM/COM/2026/257

April 01, 2026

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

Sub: Outcome of Board Meeting held on April 01, 2026, as per Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Composite Scheme of Arrangement amongst Vivriti Capital Limited, (“Demerged Company / Amalgamated Company/VCL”), Hari and Company Investments Madras Private Limited (“Resulting Company 1/HCIMPL”), Vivriti Next Limited, (formerly known as Vivriti Next Private Limited) (“VNL”), Vivriti Asset Management Private Limited (“Amalgamating Company/VAM”), Vivriti Funds Private Limited, (formerly known as Keerthi Logistics Private Limited) (“Resulting Company 2/VFPL/Company”) and their respective shareholders (“Scheme”) as sanctioned by Hon’ble NCLT vide Orders dated December 9, 2025 and December 19, 2025.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 51(2) of the Listing Regulations, we wish to inform you that VFPL at its Board Meeting held today, i.e., April 01, 2026 (Wednesday) has taken necessary approvals / actions with respect to the effectiveness of the Scheme.

This also includes Vesting of Assets, Liabilities & Undertakings of VAM in relation to its AMC Business (**Demerged Undertaking 2** as defined in the Scheme) into VFPL as on the Effective and Appointed Date of the Scheme i.e., April 01, 2026.

Accordingly, the listed Non-Convertible Debentures (‘NCDs’) (ISIN: INE0BXI07010) of the VAM is transferred as is to VFPL with effect from the Effective & Appointed date. However, the operationalization of transfer and subsequent listing of the Listed NCDs under VFPL with Stock Exchange and Depositories are underway.

Further, the Board of Directors of VFPL have approved the following matters which are given below for stakeholders’ information pursuant to Regulation 51 of SEBI (LODR) Regulations, 2015:

S.No.	Agenda Item
1.	Taken note of the effectiveness of the Composite Scheme of Arrangement pursuant to Sections 230-232 of the Companies Act, 2013 as approved by the Hon’ble NCLT, Chennai Bench and the actions and effects arising therefrom in terms of the relevant clauses of the Scheme.
2.	Taken note of vesting of Assets, Liabilities & Undertakings pursuant to approved Demerger Scheme.
3.	Taken note of transfer of employees pursuant to approved Demerger Scheme
4.	Appointment of Ms. Namrata Kaul (DIN: 00994532) as an Additional Director (Independent).

Vivriti Funds Private Limited

(formerly known as Keerthi Logistics Private Limited)
CIN: U66300TN2003PTC052025
Phone: 044-40074811
email – contact@vivritifunds.com

Regd.Office

Prestige Zackria Metropolitan, No. 200/1-8, 8th Floor, Block -1,
Annasalai, Anna Road, Chennai, Chennai, Tamil Nadu, India,
600002

S.No.	Agenda Item
5.	Appointment of Mr. Narayan Ramachandran (DIN: 01873080) as an Additional Director (Independent).
6.	Appointment of Mr. John Tyler Day (DIN: 07298703) as an Additional Director (Non-Executive Nominee)
7.	Appointment of Mr. Lazar Zdravkovic (DIN: 10052432) as an Additional Director (Non-Executive Nominee)
8.	Appointment of Mr. Gaurav Malhotra (DIN: 07640504) as an Additional Director (Non-Executive Nominee)
9.	Appointment of Mr. Krishna Ramachandran (DIN: 07952166) as an Additional Director (Non-Executive Nominee)
10.	Appointment of Internal Auditors for Co-Investment PMS activities under SEBI (Portfolio Managers) Regulations, 2020 for the Financial Year 2025-26.
11.	Consideration and approval of appointment of Ms. P S Amritha as Compliance Officer of the Company.
12.	Appointment of Ms. P S Amritha as Nodal Officer under Regulation 61A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
13.	Taken note of resignation of Mr. Srinivasaraghavan B, Non-Executive Director.

Stakeholders are requested to note that from the Effective date, VFPL will be responsible for making all payments / necessary statutory disclosures in accordance with applicable SEBI regulations.

The above is for your information and appropriate dissemination.

Kindly take the same on your record.

For and on behalf of **VIVRITI FUNDS PRIVATE LIMITED**

Mr. Vineet Sukumar
Director
DIN: 06848801
Address: Prestige Zackria Metropolitan No. 200/1-8,
8th Floor, Block -1, Annasalai, Chennai - 600002