Office of Administrator (IFSCA)
International Financial Services Centres Authority
2nd & 3rd Floor, PRAGYA Tower, Block 15, Zone 1, Road 1C, GIFT SEZ,
GIFT City, Gandhinagar,
Gujarat – 382355
Email: ifsca-admin@ifsca.gov.in

सत्यमेव जयते

IFSCA

Agenda - Approval by Circulation -97

CIRCULAR -97

Date-03-06-2026

A) Applications for setting up a new unit

S. No	Name Of Entity	Area of Business Proposed
01	KOTAK INDIA LARGE & MIDCAP FUND IFSC	Category III
02	KOTAK INDIA MULTICAP FUND IFSC	Category III
03	SAUCE CAPITAL GIFT FUND IV	Category II

C) Applications from existing unit

S. No	Name Of Entity	Area of Business Proposed
01	Ares Management India IFSC Private Limited	Change in Directors
02	Nippon Life India Asset Management Limited	Change in Directors
03	PKM ADVISORY SERVICES LLP	Broadbanding of additional activity in LOA
04	RYSA India Growth Opportunity Fund	Extension of time for Execution of the lease deed
05	S & CO. IFSC LLP	Broadbanding of additional activity in LOA
06	Vivriti Funds Private Limited	i. Change in name ii. Change in Directors

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A) Applications for setting up a new unit

CASE No. C-97-A-01

Name of the applicant:	KOTAK INDIA LARGE & MIDCAP FUND IFSC
Application Dated/ Application No:	29/05/2026 /112600004005
Applied by- SEZ Online Portal / SWITS	SWITS
Address (Regd. Office):	4TH FLOOR, UNIT NO 412 OF PRAGYA TOWERS, GIFT SEZ GANDHINAGAR GUJARAT ,INDIA.
Office address (proposed):	4TH FLOOR, UNIT NO 412 OF PRAGYA TOWERS, GIFT SEZ GANDHINAGAR GUJARAT ,INDIA.
Whether the Application is received in FORM FA?	Yes
Details of PLOA:	The Co-Developer (ATS SAVVY DEVELOPERS LLP) vide letter/PLOA dated 30/04/2026, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.
PAN:	AAGTK5214L
Type of firm:	Trust
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	FME: **Kotak Mahindra Asset Management Company Limited** **Directors (Mr./Mrs):** 1. Uday Kotak 2. NILESH SHAH 3. ANJALI RAINA 4. GAURANG BALKRISHNA SHAH 5. JAIDEEP HANSRAJ 6. KRISHNAKUMAR NATARAJAN 7. LAXMINARAYAN RANGARAJAN 8. SANJIV MALHOTRA
Sector:	Category III
Proposed items of services:	Restricted Scheme Non Retail Category III AIF in accordance with International Financial Services Centres Authority (Fund Management) Regulations, 2025
Sources of funds:	THE SOURCE OF FINANCE SHALL BE THE CAPITAL CONTRIBUTIONS TO BE RECEIVED FROM THE INVESTORS

Area of land/office/premises (square m):	44.59
Employment:	0
Jurisdiction of Customs	SO/GIFT-SEZ
Proposal:	**The Approval Committee may approve the project.**
Remarks:	N/A
Recommendation(s)/Suggestion(s):	

CASE No. C-97-A-02

Name of the applicant:	KOTAK INDIA MULTICAP FUND IFSC
Application Dated/ Application No:	29/05/2026/ 112600004016
Applied by- SEZ Online Portal / SWITS	SWITS
Address (Regd. Office):	4TH FLOOR, UNIT NO 412 OF PRAGYA TOWERS, GIFT SEZ GANDHINAGAR GUJARAT ,INDIA.
Office address (proposed):	4TH FLOOR, UNIT NO 412 OF PRAGYA TOWERS, GIFT SEZ GANDHINAGAR GUJARAT ,INDIA.
Whether the Application is received in FORM FA?	Yes
Details of PLOA:	The Co-Developer (ATS SAVVY DEVELOPERS LLP) vide letter/PLOA dated 30/04/2026, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.
PAN:	AAGTK5215M
Type of firm:	Trust
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	FME: **Kotak Mahindra Asset Management Company Limited** **Directors (Mr./Mrs):** 1. UDAY KOTAK 2. NILESH SHAH 3. ANJALI RAINA 4. GAURANG BALKRISHNA SHAH 5. JAIDEEP HANSRAJ 6. KRISHNAKUMAR NATARAJAN 7. LAXMINARAYAN RANGARAJAN 8. SANJIV MALHOTRA
Sector:	Category III

Proposed items of services:	RESTRICTED SCHEME (NON RETAIL) CATEGORY III AIF IN ACCORDANCE WITH IFSCA (FUND MANAGEMENT) REGULATIONS, 2025
Sources of funds:	THE SOURCE OF FINANCE SHALL BE THE CAPITAL CONTRIBUTIONS TO BE RECEIVED FROM THE INVESTORS
Area of land/office/premises (square m):	44.59
Employment:	0
Jurisdiction of Customs	SO/GIFT-SEZ
Proposal:	**The Approval Committee may approve the project.**
Remarks:	N/A
Recommendation(s)/Suggestion(s):	

CASE No. C-97-A-03

Name of the applicant:	SAUCE CAPITAL GIFT FUND IV
Application Dated/ Application No:	18/05/2026 / 112600003736
Applied by- SEZ Online Portal / SWITS	SWITS
Address (Regd. Office):	UNIT NO. 204, HAVING 4 SEATS I.E. SEAT NOS 1 TO 4 FIRST FLOOR, PRAGYA ACCELERATOR II, BUILDING-15B BLOCK-15, ROAD NO-1C, ZONE-1, GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA.
Office address (proposed):	UNIT NO. 204, HAVING 4 SEATS I.E. SEAT NOS 1 TO 4 FIRST FLOOR, PRAGYA ACCELERATOR II, BUILDING-15B BLOCK-15, ROAD NO-1C, ZONE-1, GIFT SEZ, GIFT CITY GANDHINAGAR GUJARAT ,INDIA.
Whether the Application is received in FORM FA?	Yes
Details of PLOA:	The Co-Developer (SAVVY REALTY CREATORS LLP) vide letter/PLOA dated 15/05/2026, has earmarked & confirmed the required premises/space in the SEZ for the proposed project.
PAN:	ABOTS5681C
Type of firm:	Trust
Name of the Promoter: (Proprietor/Partner/Director/Trustee)	FME: **Cornucopia Consumer Ventures Adisory LLP** **Directors (Mr./Mrs):** 1. lara Chandra 2. Manu Chandra

Sector:	Category II
Proposed items of services:	Restricted Scheme Non-Retail Category II Alternative Investment Fund in accordance with the International Financial Services Authority Fund Management Regulations 2025
Sources of funds:	The source of finance shall be through internal funding
Area of land/office/premises (square m):	47.00
Employment:	02 (01 man & 01 woman)
Jurisdiction of Customs	SO/GIFT-SEZ
Proposal:	**The Approval Committee may approve the project.**
Remarks:	N/A
Recommendation(s)/Suggestion(s):	

C) Applications from existing unit

CASE No. C-97-C-01

1	**Name of the Applicant**	**Ares Management India IFSC Private Limited**
2	LOA No.	IFSCA-SEZ/292/2024-SEZ
3	LOA issuance date	23/12/2024
4	Address	Ground Floor Unit No B 132 Nila Spaces Limited, Plot No T1 and T4, Road 1A, Block 11 Zone 1 SEZ PA, Gandhinagar, Gujarat, India,382355
5	Date of Commencement of Production	07/07/2025
6	LOA Validity	06/07/2030
7	Request ID	**742507008946 dated 10/12/2025 and email dated 27.05.2026**
8	Purpose of Application	**Change in Directors**
9	Relevant Provisions w.r.t. application	**Instruction no. 109 and 122 of MoC&I**
10	Intimation from the Unit	*" As discussed, we are submitting the details of change of director as under.* *A. **Existing Directors*** Sr. No. / Name / Designation / DIN 1. Manish Jain / Director / 2578269 2. Ranjan Lath / Director / 7177420

Sr. No.	Name	Designation	DIN
1.	Manish Jain	Director	2578269
2.	Ranjan Lath	Director	7177420

		B. Proposed Directors Sr. No. / Name / Designation / DIN 1. / Saurin Raichura / Additional Director / 11300635 2. / Ranjan Lath / Director / 7177420 "
11	Documents furnished in support of the request	i. Request Letter from the Entity. ii. Board Resolution Copy iii. DIR 12 Form
12	Remarks, if any, of the O/o The IFSCA Administrator	N/A
13	**Proposal**	In view of the above, the Approval Committee may take note of the **Change in Directors**
14	**Recommendation(s)/Suggestion(s):**	

CASE No.C-97-C-02

1	**Name of the Applicant**	**Nippon Life India Asset Management Limited**
2	LOA No.	KASEZ/DCO/GIFT/SEZ/II/26/2021-22/
3	LOA issuance date	11/08/2021
4	Address	405 B Brigade International Finance Center, Block 14 A Zone 1 GIFT SEZ Road 1C, Gandhinagar, Gujarat 382355
5	Date of Commencement of Production	28/02/2025
6	LOA Validity	27/02/2030
7	Request ID	**742607003180 dated 29/05/2026 and email dated 29.05.2026**
8	Purpose of Application	**Change in Directors**
9	Relevant Provisions w.r.t. application	**Instruction no. 109 and 122 of MoC&I**
10	Intimation from the Unit	*"This is with respect to intimation of change in the composition of Board of Directors at Nippon Life India Asset Management Limited having entity ID 9502 as per the terms and conditions of Instruction 109 and SEZ Rules 2006. Please find below details of change in composition of the Board of Directors of Nippon Life India Asset Management Limited as on May 27, 2026:*

Change in the composition of Board of Directors in FY 2026-27:

Name of Directors	DIN	Designation	Date of Appointment/ Cessation	Remarks
Mr. Hironao Kunita	11679042	Director	April 27, 2026	Appointment
Mr. Kosuke Kuroishi	11069118	Director	April 27, 2026	Cessation
General Ved Prakash Malik (Retd.)	00006628	Independent Director	April 21, 2026	Cessation due to tenure completion
Mr. Sundeep Sikka	02553654	MD & CEO	April 22, 2026	Appointment as MD & CEO for fresh term of 5 years (change in designation from ED & CEO to MD & CEO).

Current Composition of Board of Directors as on May 27, 2026:

Sr. No.	Name	Designation	DIN
1	Mr. Upendra Kumar Sinha	Chairperson & Independent Director	00010336
2	Mr. Ashvin Parekh	Independent Director	06559989
3	Mr. Balasubramanyam Sriram	Independent Director	02993708
4	Mrs. Sonu Bhasin	Independent Director	02872234
5	Mr. Sundeep Sikka	Managing Director & CEO	02553654
6	Mr. Hironao Kunita	Director	11679042
7	Mr. Minoru Kimura	Director	07497568
8	Mr. Hiroki Yamauchi	Director	08813007

”

11	Documents furnished in support of the request	i. DIR 12 ii. ID and address proof of newly directors appointed iii. Complete list of directors iv. Board Resolution.
12	Remarks, if any, of the O/o The IFSCA Administrator	N/A
13	**Proposal**	In view of the above, the Approval Committee may take note of the **Change in Directors**
14	**Recommendation(s)/Suggestion(s):**	

<u>CASE No.C-97-C-03</u>

<table>
<tr><td>1</td><td>Name of the Applicant</td><td>PKM ADVISORY SERVICES LLP</td></tr>
<tr><td>2</td><td>LOA No.</td><td>GIFT/SEZ/DCO/II/12/2023-24/</td></tr>
<tr><td>3</td><td>LOA issuance date</td><td>02/06/2023</td></tr>
<tr><td>4</td><td>Address</td><td>Cabin No. 03-30, Third Floor, FLEXONE, Building Footprint 15C2, Block 15, Road 1C, Zone1, GIFT SEZ, GIFT City, GANDHINAGAR, Gujarat, India, 382355.</td></tr>
<tr><td>5</td><td>Date of Commencement of Production</td><td>29/04/2024</td></tr>
<tr><td>6</td><td>LOA Validity</td><td>28/04/2029</td></tr>
<tr><td>7</td><td>Purpose of Application</td><td>Broadbanding of additional activity in LOA</td></tr>
<tr><td>8</td><td>SEZ Online Request ID</td><td>422600105476 dated 13/05/2026</td></tr>
<tr><td>9</td><td>Current Authorized Operation (Existing)</td><td><table><tr><th>ITC HS Code</th><th>Item Description</th></tr><tr><td>99821</td><td>Engaged to provide Permissible Ancillary Services to entities with in IFSC and outside India in connection with their business in IFSC or their business with an Indian Company or an overseas company as per extant circular issued by IFSCA F No. 206/IFSCA/Anc.Aux/2020-21 Dated February 10, 2021 & June 10, 2021</td></tr></table></td></tr>
<tr><td>10</td><td>Request from the Unit (Proposed for renewed Period):</td><td><table><tr><th>ITC HS Code</th><th>Item Description</th></tr><tr><td>9982</td><td>To act as an Ancillary Services Provider in accordance with IFSCA TechFin and Ancillary Services Regulations, 2025</td></tr></table></td></tr>
<tr><td>11</td><td>Intimation from Unit:</td><td>"We, PKM Advisory Services LLP ("the Unit") are registered as an Ancillary Service Provider with the International Financial Services Centres Authority pursuant to a Letter of Authorization bearing Registration No. IFSCA/2023-24/AS/11110/0055 dated March 28, 2024 under the Ancillary Services Framework dated February 10, 2021.</td></tr>
</table>

		Pursuant to the introduction of the IFSCA (TechFin and Ancillary Services) Regulations, 2025 ["IFSCA (TAS) Regulations"], we intend to migrate AS "Ancillary Service Provider" International Financial service Authority (Techfin and Ancillary services) Regulations 2025 (TAS Regulations) and continue our operations under the said regulatory framework. *We kindly request your approval to undertake the activities under the IFSCA (TAS) Regulations and to update the scope of authorized operation in our LOA to reflect the same."*
12	Documents furnished in support of the request	1. Request letter dtd.19.03.2026 for issuance of CoR 2. Copy of *IFSCA authorisation letter No.4720/IFSCA/ASP-TAS/PKM/2026-27 dtd.24.4.2026* *3. Copy of IFSCA authorisation letter No.e827/IFSCA/Anc/PKM/2023-24 dtd.28.3.2024* *4. Copy of Certificate of Registration dated 22.4.2026 under TAS Regulation* *5. Copy of LOA* *6. Request letter dtd.13.5.2026*
13	Remarks, if any, of the O/o The IFSCA Administrator	As the Unit had not aligned the authorised operation in accordance with IFSCA Regulation, query was raised. Noe, the Unit has updated the authorised operations in accordance with IFSCA Regulation on 27.05.2026.
14	**Proposal**	In view of the above, the Approval Committee may grant approval for the Broadbanding of additional activity in LOA.
15	**Recommendation(s)/Suggestion(s):**	

CASE No.C-97-C-04

S. No.	Field	Details
1	**Name of the Applicant**	RYSA India Growth Opportunity Fund
2	**Purpose of Application**	**Extension of time for Execution of the lease deed**
3	**SEZ Unit Address**	Unit no 161, Ground Floor, Pragya Accelerator II, Building 15B, Block 15, Road No 1C, Zone 1, GIFT SEZ, Gift City, GANDHINAGAR, Gujarat, India, 382050

4	**Request ID**	**Email dated: 29.05.2026**
5	**Original LOA**	**IFSCA-SEZ/390/2025-SEZ;** dated **02/11/2025**
6	**Authorized Operations**	Restricted Scheme (Non Retail) construed as Category III AIF in accordance with IFSCA (Fund Management) Regulations, 2025
7	**Date of Commencement of Operations**	Not yet commenced.
8	**Present Date of Validity of LOA**	**01/11/2026**
9	**Status of BLUT**	• **Not submitted**
10	**Status of Lease Deed**	• **Not Submitted** • Deadline for submission: **01.05.2026**
		• FME - RYSA International Wealth Management (IFSC) Private Limited **- Lease deed for the FME is not yet registered.** • The FME has been granted an extension for submission of the registered lease deed up to 30.06.2026, as approved in its 97th UAC Meeting (Case No. 97-C-03).
11	**Time sought for submission of the lease deed**	• **till 31st July 2026**
12	**Details of any other progress made by the Unit**	NA
13	**Comments from the Unit**	*"We, 'RYSA India Growth Opportunity Fund', respectfully request an extension for the submission of the lease deed. We wish to inform your esteemed office that our fund entity obtained registration from the International Financial Services Centres Authority (IFSCA) in February 2026.* *We had initially set up our IFSC office in a co-working space at Unit No. 161, Ground Floor, Pragya Accelerator II, Building 15B, Block 15, Road No. 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat, India – 382355 and at present, we have acquired office space at 415B, 4th Floor, Pragya Towers, GIFT SEZ, Gandhinagar - 382050.*
		Further, we have submitted a request for change in office address on the SEZ online portal and are awaiting approval letter for the same. Upon receipt of the same, we shall update our new address in GST Registration Certificate and thereafter shall execute the lease deed. In this regard, we humbly request your esteemed authority to ***grant an extension of three months*** *for the execution of lease deed.*

		This extension will enable us to complete the necessary formalities and subsequently, executing lease deed for the new address. *In view of the above, we kindly request your approval for an extension to facilitate the submission of the lease deed to your esteemed office.* *We sincerely appreciate your understanding and consideration in this matter and assure you of our commitment to completing all formalities at the earliest."*
14(1)	**Remarks for the UAC**	As per Rule 18(2)(ii) of SEZ Rules, 2006, the unit is supposed to submit the lease deed **within 6 months (i.e.- *01.05.2026*)** from the issuance of the LOA dated **02/11/2025.**
14(2)	**Relevant Provisions w.r.t. application**	**Rule 18(2)(ii) of SEZ Rules, 2006:** *"A copy of the registered Lease Deed shall be furnished to the Development Commissioner concerned within six months from the issuance of the Letter of Approval and failure to do so, the Approval Committee may take action to withdraw the Letter of Approval after giving an opportunity of being heard".*
15	**Proposal**	The Approval Committee may like to decide on the expected delay in the submission of the lease deed by this unit and grant an extension ***till 31st July 2026*** as requested by the Unit.

CASE No.C-97-C-05

1	**Name of the Applicant**	S & CO. IFSC LLP
2	LOA No.	IFSCA-SEZ/6/2024-SEZ
3	LOA issuance date	02/04/2024
4	Address	Office No SI-G-002, Unit A, Ground Floor, Shilp incubation Centre, Plot 11T3 to 11T5, Block 11, GIFT City, Gandhinagar, Gujarat, India, 382355.
5	Date of Commencement of Production	03/07/2025
6	LOA Validity	02/07/2030
7	Purpose of Application	**Broadbanding of additional activity in LOA**
8	SEZ Online Request ID	**422600109680 dated 23/05/2026**

<table>
<tr><td>9</td><td>Current Authorized Operation (Existing)</td><td><table><tr><th>ITC HS Code</th><th>Item Description</th></tr><tr><td>99821</td><td>To Provide Ancillary Services under the IFSCA Framework for enabling Ancillary Services at International Financial Services Centres.</td></tr></table></td></tr>
<tr><td>10</td><td>Request from the Unit (Proposed for renewed Period):</td><td><table><tr><th>ITC HS Code</th><th>Item Description</th></tr><tr><td>9982</td><td>Ancillary Services Provider under International Financial Service Centres Authority Techfin and Ancillary services Regulations 2025</td></tr></table></td></tr>
<tr><td>11</td><td>Intimation from Unit:</td><td>"We S&Co. IFSC LLP are currently operating as an Ancillary Service Provider with SEZ LOA No "IFSCA SEZ/6/2024-SEZ" and IFSCA Registration No. "IFSCA/2024-25/AS/10000/0074".

The International Financial Service Authority issued a notification introducing International Financial Service Authority (Techfin and Ancillary Services) Regulations 2025 ("TAS Regulations"), pursuant to which every entity registered under the IFSCA Ancillary Framework is required to migrate to the TAS Regulations.

In this regard, we wish to inform you that we intend to migrate as Ancillary Service Provider from IFSCA Ancillary Framework to the TAS Regulations and hereby apply for broadbanding of our permissible activities.

We request you to grant us approval to enable undertaking services provided under the International Financial Service Authority (Techfin and Ancillary Services) Regulations 2025</td></tr>
<tr><td>12</td><td>Documents furnished in support of the request</td><td>1. Request letter dtd.16.05.2026
2. Copy of LOA
3. Copy of IFSCA authorisation letter No.e1312/IFSCA/Anc/S&Co./2024-25 dtd.24.2.2025</td></tr>
<tr><td>13</td><td>Remarks, if any, of the O/o The IFSCA Administrator</td><td>As the Unit had not aligned the authorised operation in accordance with IFSCA Regulation, query was raised. Now, the Unit has updated the authorised operations in accordance with IFSCA Regulation on 28.05.2026.</td></tr>
</table>

14	**Proposal**	In view of the above, the Approval Committee may grant approval for the Broadbanding of additional activity in LOA.
15	**Recommendation(s)/Suggestion(s):**	

CASE No. C - 97-C-06

S. No.	Field	Details
1	**Name of the Applicant**	**Vivriti Funds Private Limited**
2	LOA No.	KASEZ/DCO/GIFT/SEZ/II/44/2021-22/
3	LOA issuance date	16/03/2023
4	Address	Unit No. 405-A, Fourth Floor, 'PRAGYA' Towers, GIFT-Multi-Services-Special Economic Zone, Villages Phirozpur and Ratanpur, Gandhinagar Gujarat 382355
5	Date of Commencement of Production	16/03/2023
6	LOA Validity	15/03/2028
7	Request ID	SEZ Request ID – **422600115210 Dated 26/05/2026,** Email Dated – 27.05.2026
8	Purpose of Application	**i. Change in name** **ii. Change in Directors**
9	Relevant Provisions w.r.t. application	**Instruction no. 109 and 122 of MoC&I**

<table>
<tr><td>10</td><td>Intimation from the Unit</td><td>

" We have been granted letter of Approval for setting up an SEZ Unit at GIFT-SEZ LTD.

Further, we would like to indicate here that name of the company has been changed from "VIVRITI FUNDS PRIVATE LIMITED" to "VIVRITI ASSET MANAGEMENT PRIVATE LIMITED", which is also approved by The Registrar of Companies, pursuant to Rule 29 of the Companies (Incorporation) Rules, 2014 w.e.f. 11/05/2026.

Reason for change of Name:

The Company was incorporated as "KEERTHI LOGISTICS PRIVATE LIMITED ON 27/11/2003 and later on name was changed to VIVRITI FUNDS PRIVATE LIMITED" on 19/01/2024.
Pursuant to the clause 137 of section 8 of scheme of composite arrangement (scheme of demerger) name has been changed to "VIVRITI ASSET MANAGEMENT PRIVATE LIMITED". This change has been undertaken to as an integral part of demerger scheme and to strengthen the Company's brand positioning and better align its identity with its long-term vision and strategic objectives within the International Financial Services Centre (IFSC).

<table>
<tr><th>Old name</th><th>New name</th></tr>
<tr><td>VIVRITI FUNDS PRIVATE LIMITED</td><td>VIVRITI ASSET MANAGEMENT PRIVATE LIMITED</td></tr>
</table>

Change in Board of Directors:

We would also like to indicate here that there will be change in Directors of the Company due to the Change of name of the Company.

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<table>
<tr><th>Sr. No.</th><th>Name of the Director before change</th><th>Date of Appointment and cessation date</th><th>Name of the Director after change</th><th>Date of Appointment</th></tr>
<tr><td>1.</td><td>Mr. Vineet Sukumar (Director)</td><td>Appointment Date May 16, 2025</td><td>Mr. Vineet Sukumar (Managing Director)</td><td>Appointed as Managing Director w.e.f April 01, 2026</td></tr>
<tr><td>2.</td><td>Mr. Srinivasaraghavan (Director)</td><td>Appointment Date: June 07, 2025
Cessation Date. April 01, 2026</td><td>Mr.Narayan Ramachandran (Additional Independent Director)</td><td>April 01, 2026</td></tr>
<tr><td>3.</td><td></td><td></td><td>Ms. Namrata Kaul (Additional Independent Director)</td><td>April 01, 2026</td></tr>
<tr><td>4.</td><td></td><td></td><td>Mr. John Tyler Day (Additional Non-Executive Nominee Director)</td><td>April 01, 2026</td></tr>
<tr><td>5.</td><td></td><td></td><td>Mr. Lazar Zdravkovic (Additional Non-Executive Nominee Director)</td><td>April 01, 2026</td></tr>
<tr><td>6.</td><td></td><td></td><td>Mr. Gaurav Malhotra (Additional Non-Executive Nominee Director)</td><td>April 01, 2026</td></tr>
<tr><td>7.</td><td></td><td></td><td>Mr. Krishna Ramachandran (Additional Non-Executive Nominee Director)</td><td>April 01, 2026</td></tr>
</table>
We would also like to indicate here that there is no change in the shareholding pattern due to change of name of the company.
Considering above, we hereby would like to request your good office to approve our proposal for change in name of the company from "VIVRITI FUNDS PRIVATE LIMITED" to "VIVRITI ASSET MANAGEMENT PRIVATE LIMITED" as per instruction no. 109 and issue us a Letter of Approval.
</td>
</tr>
<tr>
<td>11</td>
<td>Documents furnished in support of the request</td>
<td>(1) A copy of Original and Fresh certificate of Incorporation issued by Registrar of Company;
(2) Copy altered MOA and AOA filed with ROC.
(3) A copy of Resolution passed for such Change of name;
(4) Clarification letter for special resolution;
(5) Form INC-24 and Challan filled with ROC for change of name;
(6) Copy of all Letter of Approval;
(7) DIR-12 of directors;</td>
</tr>
</table>

		(8) Undertaking in terms of Instruction No. 109;
12	Remarks, if any, of the O/o The IFSCA Administrator	N/A
13	**Proposal**	In view of the above, the Approval Committee may take note of the **Change in Name and Change in Directors.**
14	**Recommendation(s)/Suggestion(s):**	

03/06/26

Goutham S, DGM
(SEZ Division)
IFSCA