

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001
Tel No.: 22721233

Sub: Intimation of change in the Company Secretary and Compliance Officer of Kinara Capital Private Limited (Formerly known as Visage Holdings and Finance Private Limited)

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI LODR Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at its meeting held on September 05, 2023 has approved the following matters:

- Taking note of resignation of Ms. Kanti Hegde (Membership Number A59133) as the Company Secretary of the Company with effect from September 05, 2023 and;
- To Appoint Ms. Dimple J Shah (Membership Number A36349) as the Company Secretary and Compliance Officer of the Company with effect from September 05, 2023.

Thanking You,

Yours Faithfully,

For Kinara Capital Private Limited
(Formerly known as Visage Holdings and Finance Private Limited)

Hardika Shah
Director and CEO
DIN: 03562871

Date: September 06, 2023

Place: Bengaluru