

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

Sub: Intimation of resignation of Company Secretary and designation of Compliance Officer

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 the Board of Directors of the Company has approved the following matters on April 12, 2023:

1. Taking note of resignation of Mr. Sutheja K.J. (Membership Number A39340) as the Company Secretary of the Company:

The Company Secretary of the Company, Mr. Sutheja K.J. (Membership Number A39340) has tendered his resignation with effect from April 12, 2023.

2. To designate Ms. Aiswarya Ravi as the Compliance Officer of the Company

To designate Ms. Aiswarya Ravi, Chief Financial Officer ("CFO") as the interim Compliance Officer of the Company effective from April 13, 2023.

Thanking You,

Yours Faithfully,

For **Visage Holdings and Finance Private Limited**

Aiswarya Ravi
Chief Financial Officer and Compliance Officer

Place: Bengaluru