

Date: 24.05.2020

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sirs,

Subject: Appointment of Company Secretary and Compliance Officer

This is to inform that Mr. Sutheja K.J., associate member of Institute of Company Secretaries of India holding membership No. A39340 has been appointed as the Company Secretary and Compliance Officer of the Company with effect from May 12, 2021 pursuant to applicable provision of Companies Act, 2013 and Regulation 6(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary and Compliance Officer is as under:

1. Name: Sutheja K.J.
2. Designation: Company Secretary/ Compliance Officer
3. Date of Appointment: May 12, 2021
4. Email ID: sutheja.j@kinaracapital.com
5. Mobile No.: 9483468699

Kindly take the same on your records.

For Visage Holdings and Finance Private Limited

Aiswarya Ravi
Chief Financial Officer