

Date: 26.02.2021

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Subject: Resignation of Company Secretary

This is to inform you that Ms. Moumita Sen (having Membership No. 34470) has tendered her resignation from the office of Company Secretary effective February 28, 2021, and hence she ceases to be the Compliance Officer of the Company.

The Board of Directors have accepted the resignation vide circular resolution dated February 24, 2021. Attaching the same for your reference.

Request you to take the same on records.

For Visage Holdings and Finance Private Limited



Aiswarya Ravi
Chief Financial Officer

CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED ON FEBRUARY 24, 2021.

To take note of the resignation of Company Secretary

“RESOLVED THAT the consent of the Board be and is hereby accorded to accept the resignation of Ms. Moumita Sen (having membership number 34470) from the office of Company Secretary(CS) of the Company with effect from February 28, 2021.

RESOLVED FURTHER THAT Ms. Hardika Shah, Director & CEO, Mr. Thirunavukkarasu Rajendran, Director and Ms. Aiswarya Ravi, Chief Financial Officer of the Company be and are hereby severally authorized to sign and submit necessary forms with the Registrar of Companies intimating about the cessation as well as intimating the same to other appropriate authority/regulatory body including but not limited to RBI and SEBI and to do all such acts and deeds as may be necessary in this regard.”

//Certified to be True//

For Visage Holdings and Finance Private Limited



Hardika Shah
Director & CEO