

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

Sub: Intimation of appointment of Company Secretary of the Company

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 at its meeting held on April 28, 2023 has appointed Ms. Kanti Hegde (Membership Number A59133) as the Company Secretary of the Company with effect from April 28, 2023.

Thanking You,

Yours Faithfully,

For **Visage Holdings and Finance Private Limited**

Aiswarya Ravi
Chief Financial Officer and Compliance Officer

Place: Bengaluru