

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.

Dear Sir / Madam,

Sub: Intimation on appointment of Mr. Arunprakash Srinivasarao Korati (DIN: 00027783) as a Nominee Director and Ms. Herjinder Kaur Luggani as an Internal auditor of Kinara Capital Private Limited (Formerly known as Visage Holdings and Finance Private Limited) ("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 Mr. Arunprakash Srinivasarao Korati (DIN: 00027783) has been appointed as a Nominee Director of the Company in the Board Meeting of the Company held on October 27, 2023.

Further, the current composition of the Board of Directors is as follows:

Name of Director	Designation	DIN
Hardika Shah	Director & CEO	03562871
Thirunavukkarasu Rajendran	Director	06514712
Bhavna Thakur	Independent Director	07068339
Sunil Satyapal Gulati	Independent Director	00016990
Ravindra Pisharody	Independent Director	01875848
Geoffrey T Woolley	Nominee Director	00306749
Agustin Vitorica	Nominee Director	07928115
Ranjit Jayant Shah	Nominee Director	00088405
Rekha Unnithan	Nominee Director	08354141
Stephen Lee	Nominee Director	08640160
Orsolya Farkas	Nominee Director	09737828
Arunprakash Srinivasarao Korati	Nominee Director	00027783

Further, Ms. Herjinder Kaur Luggani has been appointed as an Internal auditor of the Company in the Board Meeting of the Company held on October 27, 2023

Request you to take the same on record

Thanking you

Yours faithfully

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

Dimple J Shah
Company Secretary
Membership Number: A36349

Date: October 27, 2023

Place: Bengaluru

CC: Catalyst Trusteeship Limited
Windsor, 6th floor, Office no. 604,
C.S.T. Road, Kalina, Santacruz (East) Mumbai - 400098