

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated October 27, 2023.

Ref: Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

This is to inform that the Board of Directors of the Company at its meeting held on Friday, October 27, 2023 (i.e., today), inter-alia, considered and approved the following:

- 1) Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2023 along with the requisite information pursuant to Regulation 51 and Regulation 52 (4) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, of the Listing Regulations and Limited Review Report dated October 27, 2023 for the quarter and half year ended September 30, 2023, issued by the Statutory Auditors of the Company.
- 2) Appointment of Mr. Arunprakash Srinivasarao Korati (DIN: 00027783) as a Nominee Director of the Company.
- 3) Appointment of Ms. Herjinder Kaur Luggani as an Internal auditor of the Company.

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