

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

Dear Sir / Madam,

Sub: Intimation on Re-Appointment of Mr. Ravindra Pisharody as an Independent Director 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. Ravindra Pisharody (having DIN 01875848) has been reappointed as an Independent Director of the Company for a second term of five consecutive years at the Twenty Seventh Annual General Meeting of the Company held on September 28, 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

Request you to kindly take the same on your records.

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: September 28, 2023

Place: Bengaluru