

**To,  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

Dear Sir/Madam,

**Sub.: Intimation under Regulation 6(1) of the SEBI (LODR) Regulations, 2015.**

This is to inform that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Ms. Dimple J Shah (Membership Number: A36349), as Company Secretary and Compliance Officer of the Company w.e.f. from September 05, 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)**

**HARDIK** Digitally signed by  
HARDIKA SHAH  
**A SHAH** Date: 2023.09.06  
11:45:38 +05'30'

**Hardika Shah  
Director and CEO  
DIN: 03562871**

**Date:** September 06, 2023

**Place:** Bengaluru

**Enclosed:**

1. Board Resolution

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2023-24 MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF KINARA CAPITAL PRIVATE LIMITED (FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED) ("COMPANY") HELD ON TUESDAY, SEPTEMBER 05, 2023 AT 07:00 PM (IST) AT #50, 2ND FLOOR, 100 FEET ROAD, HAL II STAGE INDIRANAGAR, BANGALORE – 560 038 OF THE COMPANY**

**ITEM NO 3.3 - TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. DIMPLE J SHAH AS WHOLE-TIME COMPANY SECRETARY OF THE COMPANY:**

"**RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 3 and Rule 8A of [Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014], and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) the approval of the Board is hereby accorded for appointment of Ms. Dimple J Shah (Associate member of Institute of Company Secretaries of India holding Membership No. [A36349]) as the Company Secretary of the Company with effect from September 05, 2023 at such remuneration and other terms and conditions as may be finalized by Directors of the Company;

**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 fix the remuneration and other terms and conditions with respect to above said appointment.

**RESOLVED FURTHER THAT** Ms. Dimple J Shah, be and is hereby authorized to sign including digitally signing, on behalf of the Company, various documents, forms, returns, e-forms etc. required to be filed under the Companies Act, 2013 and rules and regulations made there under and which are required to be filed with the Ministry of Corporate Affairs, Regional Director(s), Company Law Board (s), concerned Registrar of Companies, Reserve Bank of India, Securities Exchange Board of India (SEBI), Stock Exchanges, Debenture Trustees, Banks, Financial institutions and other appropriate authorities as amended from time to time;

**RESOLVED FURTHER THAT** Ms. Hardika Shah, Director and CEO and Mr. Thirunavukkarasu Rajendran, Director of the Company of the Company be and is hereby authorized to sign and file e-form DIR 12 and such other forms and documents as may be necessary with the Registrar of Companies, Bengaluru, Reserve Bank of India, Bombay Stock Exchange and any other such regulator as required and make entries in the statutory records and registers of the Company and to do all such acts, deeds and things as may be necessary or expedient thereto to give effect to the aforesaid resolution".

**// Certified True Copy //**

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

**HARDIK** Digitally signed  
by HARDIKA  
SHAH  
**A SHAH** Date: 2023.09.06  
11:46:47 +05'30'

**Hardika Shah  
Director and CEO  
DIN: 03562871**

**Date:** September 06, 2023  
**Place:** Bengaluru

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 03/2023-24 MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF KINARA CAPITAL PRIVATE LIMITED (FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED) ("COMPANY") HELD ON TUESDAY, SEPTEMBER 05, 2023 AT 07:00 PM (IST) AT #50, 2ND FLOOR, 100 FEET ROAD, HAL II STAGE INDIRANAGAR, BANGALORE – 560 038 OF THE COMPANY**

**ITEM NO 3.4 TO DESIGNATE MS. DIMPLE J SHAH AS COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 6 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**"RESOLVED THAT** the approval of the Board be and is hereby accorded to designate Ms. Dimple Shah, Company Secretary of the Company be and is hereby designated as Compliance officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, with effect from September 05, 2023.

**RESOLVED FURTHER THAT** Ms. Hardika Shah, Director and CEO and Mr. Thirunavukkarasu Rajendran, Director of the Company be and are hereby severally authorized to do all such acts deeds and things as may be deemed necessary, proper or desirable on behalf of the Company to give effect to the aforementioned resolution".

**//Certified True Copy//**

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

**HARDIK** Digitally signed by  
HARDIKA SHAH  
**A SHAH** Date: 2023.09.06  
11:48:06 +05'30'

**Hardika Shah  
Director and CEO  
DIN: 03562871**

**Date:** September 06, 2023  
**Place:** Bengaluru