

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

**Sub: Outcome of the Finance Committee Meeting held on January 03, 2024**

**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 members at the Finance Committee Meeting held on January 03, 2024, approved the issuance of Non-Convertible Debentures (NCDs) proposed to be listed for an amount not exceeding INR 1,23,00,00,000/- (Indian Rupees One Hundred and Twenty-Three Crores Only) on Private Placement basis to prospective identified investor/s.

This is for your reference & 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**

**Place:** Bengaluru

**Date:** January 03, 2024