

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

Sub: Outcome of the Finance Committee Meeting held on March 07, 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 March 07, 2024, has approved the amendments in respect of Market Linked Debentures issued to Vivriti Alpha Debt Fund- Enhanced and Vivriti Samarth Bond Fund bearing ISIN number INE200W07316 and scrip code 974523 with respect to amendment to record date and addition of voluntary prepayment terms in respect of the Debentures and any consequential changes thereto in the Debenture Trust Deed and Placement Memorandum.

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: March 07, 2024

> Toll free: 1800 103 2683 l www.kinaracapital.com l info@kinaracapital.com #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Defence Colony, Indiranagar, Bengaluru, Karnataka-560038