

To,
India International Exchange (IFSC) Ltd.
1st Floor, Unit No. 101,
The Signature Building No. 13B, Road 1C, Zone 1,
GIFT SEZ, GIFT CITY Gandhinagar GJ 382355 IN

Sub: Intimation on appointment of Chairperson of the Board of Kinara Capital Private Limited (Formerly known as Visage Holdings and Finance Limited) ("Company")

Dear Sir/Madam,

We wish to inform you that Mr. Sunil Gulati (DIN: 00016990) has been appointed as the Chairperson of the Board of Directors of the Company in the Board Meeting held on April 23, 2024.

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
JAGDISH SHAH

Digitally signed by
DIMPLE JAGDISH SHAH
Date: 2024.05.31
12:39:06 +05'30'

Dimple J Shah
Company Secretary
Membership Number: A36349

Date: May 31, 2024

Place: Bengaluru

Enclosed: Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 01/2024-25 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, APRIL 23, 2024 AT 10:00 AM (IST) AT #NO. 660, 100 FEET ROAD, 1ST STAGE, INDIRANAGAR, BENGALURU, KARNATAKA - 560038

ITEM NO 3.1: TO CONSIDER AND APPOINT MR. SUNIL GULATI AS CHAIRPERSON OF THE BOARD

"RESOLVED THAT the consent of the Board be and is hereby accorded to consider and appoint Mr. Sunil Gulati as the Chairperson of the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Director of the Company or Company Secretary, be and are hereby severally authorized to issue and authenticate a certified true copy of this resolution wherever required and to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to give effect to the above resolution."

// Certified True Copy //

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

DIMPLE
JAGDISH
SHAH

Digitally signed by
DIMPLE JAGDISH SHAH
Date: 2024.05.31
12:38:26 +05'30'

**Dimple J Shah
Company Secretary
Membership Number: A36349**

Date: May 31, 2024

Place: Bengaluru