

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

**Sub: Outcome of the Finance Committee Meeting held on July 09, 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 July 09, 2024, has approved to amend the Documents executed in relation to the issuance of 600 (Six Hundred) Secured, Rated, Listed, Redeemable, Transferable Non-Convertible Debentures each having a face value of INR. 10,00,000/- (Rupees Ten Lakhs only) of the aggregate nominal value of INR 60,00,00,000/- (Indian Rupees Sixty Crores only) to (i) Covid-19 Emerging and Frontier Markets MSME Support Fund SCSp SICAV-RAIF; (ii) BlueOrchard Microfinance Fund; and (iii) Microfinance Initiative for Asia (MIFA) Debt Fund SA, SICAV-SIF (hereinafter (i),(ii),(iii) collectively to be referred to as the "Debenture Holder(s)") under the terms of the debenture trust deed dated March 23, 2022 ("Debenture Trust Deed") executed by and between the Company and Catalyst Trusteeship Limited ("Debenture Trustee") and the placement memorandum dated March 23, 2022 ("Placement Memorandum") bearing ISIN number INE200W07258 and scrip code 973862.

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:** July 09, 2024