

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

Dear Sir/Madam,

**Scrip Code: 974523**

**Sub.: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (LODR) Regulations, 2015  
for the quarter ended June 30, 2024.**

This is to confirm 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 and continues to hold the said position in the Company as on quarter ended June 30, 2024.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, the Company had appointed KFin Technologies Ltd. (Formerly Known as KFin Technologies Pvt. Ltd.) as Registrar & Transfer Agent (RTA) of the Company w.e.f. May 30, 2017, and they continue to act as RTA of the Company as on quarter ended June 30, 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 J Shah**  
**Company Secretary**  
**Membership Number: A36349**

**Date:** July 05, 2024

**Place:** Bengaluru