

**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  
Gujarat 382355 IN

**Sub: Intimation on appointment of Compliance Officer of Kinara Capital Private Limited  
(Formerly known as Visage Holdings and Finance Private Limited)**

**Ref: Regulation 130 of International Financial Services Centres Authority (Issuance and  
Listing of Securities) Regulations, 2021**

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at its meeting held on August 07, 2024 has approved the appointment of Ms. Dimple J Shah (Membership Number A36349) as the Compliance Officer of the Company under Regulation 130 of International Financial Services Centres Authority (Issuance and Listing of Securities) Regulations, 2021 with effect from August 07, 2024.

Thanking You,

Yours Faithfully,

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

**Hardika Shah**  
**Director and CEO**  
**DIN: 03562871**

**Date:** August 08, 2024  
**Place:** Bengaluru