

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

**Sub: Intimation on Appointment and Resignation of Directors of Kinara Capital Private Limited (Formerly known as Visage Holdings and Finance Private Limited) ("Company")**

**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 Board of Directors of the Company at its meeting held on August 07, 2024 has considered and approved the following matters:

1. To take note of resignation of Ms. Orsolya Farkas (DIN: 09737828) as the Nominee Director of the Company with effect from August 07, 2024 and;
2. To take note of resignation of Mr. Thirunavukkarasu Rajendran (DIN: 06514712), as the Director of the Company with effect from August 07, 2024 and;
3. To Appoint Mr. Arvind Kodikal (DIN: 07623915) as the Nominee Director of the Company with effect from August 07, 2024.
4. To Appoint Ms. Aiswarya Ravi (DIN: 10719941) as an Additional Director with effect from August 07, 2024 till the conclusion of Annual General Meeting.

Further, the current composition of the Board of Directors is as follows:

<b>Sr No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>DIN</b>
1.	Hardika Shah	Director and CEO	03562871
2.	Bhavna Thakur	Independent Director	07068339
3.	Sunil Satyapal Gulati	Independent Director	00016990
4.	Ravindra Pisharody	Independent Director	01875848
5.	Parthasarathy N.S.	Independent Director	00146954
6.	Geoffrey Tanner Woolley	Nominee Director	00306749
7.	Agustin Vitorica	Nominee Director	07928115
8.	Ranjit Jayant Shah	Nominee Director	00088405
9.	Rekha Unnithan	Nominee Director	08354141
10.	Stephen Lee	Nominee Director	08640160
11.	Arunprakash Srinivasarao Korati	Nominee Director	00027783
12.	Arvind Kodikal	Nominee Director	07623915
13.	Aiswarya Ravi	Additional Director	10719941

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