

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

Sub: Intimation on appointment of Ms. Aiswarya Ravi as a Whole-Time Director of Kinara Capital Private Limited (Formerly known as Visage Holdings and Finance Private Limited) ("Company")

Ref: Regulation 51(2) and Para B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Ms. Aiswarya Ravi (DIN:10719941) has been appointed as a Whole-Time Director of the Company at the Twenty Eighth Annual General Meeting of the Company held on September 27, 2024.

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

Sr No.	Name of the Director	Designation	DIN
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	Whole Time Director and CFO	10719941

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: September 27, 2024