

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

Dear Sir/Madam,

Scrip Code: 975472

Sub.: Intimation under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2024.

This is to confirm that pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 September 30, 2024.

Further, pursuant to Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 September 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)

Hardika Shah
Director and CEO
DIN: 03562871

Date: October 08, 2024

Place: Bengaluru