

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 Resignation of Nominee Director of Kinara Capital Private Limited (Formerly known as Visage Holdings and Finance Private Limited) ("Company")**

**Ref: Regulation 116 of International Financial Services Centres Authority (Issuance and Listing of Securities) Regulations, 2021 read with Clause 1 of Chapter 6 of Circular on Listing of Debt Securities on Global Securities Market**

Dear Sir/Madam,

We wish to inform you that Mr. Ranjit Jayant Shah (DIN: 00088405) has resigned from the position of Nominee Director of the Company with effect from February 03, 2025 and same has been acknowledged by the Company.

In this regard, we would like to notify that the Board of Directors shall take on record, the resignation of Mr. Ranjit Jayant Shah in their upcoming Board meeting.

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.	Aiswarya Ravi	Whole-Time Director and CFO	10719941
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.	Rekha Unnithan	Nominee Director	08354141
9.	Stephen Lee	Nominee Director	08640160
10.	Arvind Kodikal	Nominee Director	07623915

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:** February 04, 2025

**Place:** Bengaluru