

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. Arunprakash Srinivasarao Korati (DIN: 00027783) has resigned from the position of Nominee Director of the Company with effect from January 31, 2025 and same has been acknowledged by the Company on February 03, 2025.

We would like to mention that due to holidays (Saturday, February 1, 2025 and Sunday, February 2, 2025 being non-working days), Intimation is submitted today.

In this regard, we would like to notify that the Board of Directors shall take on record, the resignation of Mr. Arunprakash Srinivasarao Korati 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.	Ranjit Jayant Shah	Nominee Director	00088405
9.	Rekha Unnithan	Nominee Director	08354141
10.	Stephen Lee	Nominee Director	08640160
11.	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 03, 2025

Place: Bengaluru