

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 Appointment 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 (Listing) Regulations, 2024 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 the Board of Directors of the Company at its meeting held on February 13, 2025, have appointed Mr. Manoj Balan (DIN: 08015377) (representative of Gaja & its affiliates) as a Nominee Director of the Company with effect from February 13, 2025.

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
11.	Manoj Balan	Nominee Director	08015377

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**

Date: February 14, 2025

Place: Bengaluru