

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 Change in designation of Ms. Hardika Shah (DIN: 03562871) from Director to Managing 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 Board Meeting held on April 22, 2025 have approved appointment of Ms. Hardika Shah (DIN: 03562871), who was previously appointed as a Director of the Company, as Managing Director of the Company for a term of five (5) years with effect from April 22, 2025.

Consequent to the said change, her designation will be Managing Director & Chief Executive Officer of the Company.

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

Sr No.	Name of the Director	Designation	DIN
1.	Hardika Shah	Managing Director and CEO	03562871
2	Aiswarya Ravi	Whole Time Director and CFO	10719941
3	Sunil Gulati	Independent Director	00016990
4	Ravindra Pisharody	Independent Director	01875848
5	Parthasarathy N.S.	Independent Director	00146954
6	Geoffrey 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,

For Kinara Capital Private Limited
(Formerly known as Visage Holdings and Finance Private Limited)

Dimple J Shah
Company Secretary
Membership Number: A36349
Date: April 23, 2025
Place: Bengaluru