

**The Manager,
Listing Department,
BSE Limited,**
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.
Tel No.: 22721233

Sub: Outcome of the Borrowing Committee Meeting of the Board dated 20th April, 2022

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015

Pursuant to Reg.51(2) read with part B of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Borrowing Committee, a Board delegated committee has approved the issuance of Non-Convertible Debentures (NCD) aggregating to an amount not exceeding INR 24,00,00,000/- (Indian Rupees Twenty Four Crores Only) on Private Placement basis on 20th April 2022.

This is for your reference & record.

Yours faithfully

For **Visage Holdings and Finance Private Limited**



Sutheja K.J.
Company Secretary
Membership Number: A39340

Date: 20th April, 2022

Place: Bengaluru