

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 958602

Sub.: Intimation of Resignation of Statutory Auditors

With reference to the aforesaid subject, M/s Haribhakti & Co. LLP Chartered Accountants have resigned as Statutory Auditors of the Company with effect from May 14, 2022 pursuant to the RBI press release 2021-2022/1027 dated October 12, 2021.

Request you to take the same on record.

Thanking you

Yours faithfully

For **Visage Holdings and Finance Private Limited**



Sutheja K.J.
Company Secretary

Date: May 20, 2022

Place: Bengaluru