

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001
Tel No.: 22721233

Sub: Resolutions passed by the Board of Directors on September 28, 2022

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI LODR Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has approved the following matters on September 28, 2022:

1. Allotment of Class A1 Equity Shares on preferential basis:

Allotment of 26,93,071 (Twenty-Six Lakh Ninety-Three Thousand Seventy-One) Class A1 Equity Shares of INR 10/- (Indian Rupees Ten only) on preferential allotment through private placement basis.

2. Allotment of Equity Shares to Visage Trust:

Increasing 1,41,741 (One Lakh Forty-One Thousand Seven Hundred and Forty-One) stock options in the Visage ESOP Plan 2017.

3. Early redemption of subordinated debt of INR 15 Crores:

Prepayment of subordinated debt of INR 15 Crores bearing ISIN numbers INE200W08041 and INE200W08066.

4. Taking note of resignation of Mr. Rahil Rangwala (DIN: 07108120) as Director:

The Investor Director of the Company, Mr. Rahil Rangwala (DIN: 07108120) has tendered his resignation from the Board of the Company with effect from September 27, 2022.

Thanking You,

Yours Faithfully,

For **Visage Holdings and Finance Private Limited**

Sutheja K.J.
Company Secretary
Membership Number: A39340

Place: Bengaluru