

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

Sub: EGM proceedings dated October 31, 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 members at the Extra-Ordinary General Meeting held on October 31, 2022 passed the resolution w.r.t Approval for Appointment of Ms. Rekha Natarajan Unnithan and Mr. Stephen Lee as Directors of the Company.

We have enclosed the extracts of the EGM resolution for your reference. Kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Visage Holdings and Finance Private Limited**

SUTHEJA
KADAMALAKUN
TE JAYASIMHA
RAO

Digitally signed by
SUTHEJA
KADAMALAKUNTE
JAYASIMHA RAO
Date: 2022.10.31
16:03:13 +05'30'

Sutheja K.J.
Company Secretary
Membership Number: A39340

Place: Bengaluru

[Encl: EGM Resolution]

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 07/2022-23 EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF VISAGE HOLDINGS AND FINANCE PRIVATE AT THE REGISTERED OFFICE OF THE COMPANY AT #50, 2ND FLOOR, 100 FEET ROAD, HAL 2ND STAGE, INDIRANAGAR, BANGALORE – 560038 ON MONDAY, OCTOBER 31, 2022, AT 10:30 HOURS.

1. Approval for Appointment of Ms. Rekha Natarajan Unnithan as Director of the Company

“RESOLVED THAT pursuant to provisions of Section 152 of Companies Act, 2013 and other applicable provisions (including any modifications or re-enactment thereof), if any and Article No. 8.2 of Articles of Association of the Company, Ms. Rekha Natarajan Unnithan (DIN 08354141), be and is hereby appointed as Director of the Company with immediate effect.

RESOLVED FURTHER THAT Ms. Hardika Shah, Director & CEO, Mr. Thirunavukkarasu Rajendran, Director and Mr. Sutheja K.J., Company Secretary be and are hereby severally authorized to do all acts, deeds, matters, and things as may be deemed necessary and to sign and execute all necessary documents, applications, and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form(s) with the Registrar of Companies.”

2. Approval for Appointment of Mr. Stephen Lee as Director of the Company

“RESOLVED THAT pursuant to provisions of Section 152 of Companies Act, 2013 and other applicable provisions (including any modifications or re-enactment thereof), if any and Article No. 8.2 of Articles of Association of the Company, Mr. Stephen Lee (DIN: 08640160), be and is hereby appointed as Director of the Company with immediate effect.

RESOLVED FURTHER THAT Ms. Hardika Shah, Director & CEO, Mr. Thirunavukkarasu Rajendran, Director and Mr. Sutheja K.J., Company Secretary be and are hereby severally authorized to do all acts, deeds, matters, and things as may be deemed necessary and to sign and execute all necessary documents, applications, and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form(s) with the Registrar of Companies.”

//Certified to be True//

For Visage Holdings and Finance Private Limited

Digitally signed by
SUTHEJA
KADAMALAKUNTE
JAYASIMHA RAO
Date: 2022.10.31
16:00:59 +0530'

Sutheja K.J.
Company Secretary

Date: October 31, 2022

Place: Bengaluru