

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 958602

Sub.: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2022.

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. Sutheja K.J (Membership Number: A39340), as Company Secretary and Compliance Officer of the Company w.e.f. May 12, 2021 and continues to hold the said position in the Company as on quarter ended December 31, 2022.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, the Company had appointed KFin Technologies Ltd. (Formerly Known as KFin Technologies Pvt. Ltd.) as Registrar & Transfer Agent (RTA) of the Company w.e.f. May 30, 2017 and they continue to act as RTA of the Company as on quarter ended December 31, 2022.

Request you to take the same on record.Thanking you

Yours faithfully

For **Visage Holdings and Finance Private Limited**

Sutheja K.J.
Company Secretary

Place: Bengaluru