

**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 March 31, 2023.**

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 he continued to hold the said position in the Company as on quarter ended March 31, 2023. He has tendered his resignation on April 12, 2023.

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 March 31, 2023.

Request you to take the same on record.Thanking you

Yours faithfully

For **Visage Holdings and Finance Private Limited**

**Aiswarya Ravi**

**Chief Financial Officer and Compliance Officer**

**Place:** Bengaluru