



15-Feb-2021

**The Listing Department National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051.**

Ref: Compliance under Regulation 51(1) of Securities and Exchange Board ' of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Change in Directors of the Company**

Dear Sir/Madam,

This is to inform that Mr. Sanjiv Misra and Mr. Kaushik Rama Krishnan have been appointed as Director in place of Mr. Shekhar Daga and Kalpesh Kikani, who have resigned from the company.

Mr. Kaushik shall also be part of Company's Risk Management and the Audit Committee, whereas Mr. Misra will be the member of Nomination and Remuneration Committee.

Please take the above on record and acknowledge receipt of the same.

**For Clix Capital Services Private Limited**

**Ashhish K Paanday,  
Company Secretary**

