



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,

Company has received approval from the Reserve Bank of India to appoint Mr. Kaushik Ramakrishnan as Director in place of Mr. Shekhar Daga who has resigned from the Company. Mr. Kaushik shall also be part of Company's Risk Management and the Audit Committee and Nomination and Remuneration Committees of the Board.

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

For CLIX HOUSING FINANCE LIMITED

**RASHMI MOHANTY
WHOLE TIME DIRECTOR
DIN: 07072541**