



**September 22, 2021**

The National Stock Exchange of India Limited (NSE),  
Department of Listing of Debt Securities  
Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.

Respected Sir/Ma'am,

The Company's Board in its meeting held on September 20, 2021 has approved

- a) the appointment of Mr. Rakesh Kaul as CEO of the Company
- b) Calling Annual General Meeting on September 30, 2021

Also note that the Company is in the process of issuing Market Linked Debentures which is proposed to be listed with NSE and an application seeking in principal approval from Exchange has already been made to NSE.

We request you to kindly take on record the aforesaid information.

Also, kindly acknowledge the same.

Thanking you,  
Yours faithfully,  
For Clix Capital Services Private Limited

Company Secretary