



September 7, 2022

The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Appointment of New Director

Dear Sirs,

This is to inform you that Subject to approval from the Reserve Bank of India, the Company has appointed Ms. Aparna Bihany as Director.

Yours faithfully,

For Clix Housing Finance Limited

Whole Time Director

Clix Housing Finance Limited

901 B, 9th Floor, Two Horizon Centre, DLF Phase V, Gurugram, Haryana 122002, India

CIN: U65999DL2016PTC308791, PAN: AAGCC7223E, Regd. Office: Kailash Building, Unit A & B, 4th Floor, 26, Kasturba Gandhi Marg, Barakhamba, New Delhi-110001

www.clix.capital

hello@clix.capital

+91 124 3302000

Public & Non Confidential Information