



October 19, 2022

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

Dear Sir/Madam,

Sub: Resignation from the Position of Whole-Time Directorship

With reference to the captioned subject, this is to inform you that Ms. Rashmi Mohanty has resigned from the post of whole Time Director of the Company w.e.f. October 21, 2022.

We request you to take the same on your record.

Yours faithfully,

For Clix Housing Finance Limited

Director

Clix Housing Finance Limited

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

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