



**November 7, 2022**

**National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400 051**

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in addition to accounts approval, the following will also be taken by the Board in meeting to be held on November 14, 2022 :-

- a) Appointment of New Chief Financial Officer
- b) To Take not of the Scheme of Merger of Clix Housing Finance Limited (wholly owned subsidiary) with Clix Capital Services Limited

**For Clix Capital Services Private Limited**

**Company Secretary**