



November 14, 2022

**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051**

Outcome of the Board Meeting and submission of Unaudited Financial Results for the Quarter ended September 30, 2022

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on September 30, 2022, has inter alia approved the following:-

1. Unaudited Financial Results for the Quarter and Half year ended September 30, 2022, along with Limited Review Report.
2. Appointment of Gagan Aggarwal as Chief Financial Officer

Thanking you,

Yours faithfully,

For Clix Capital Services Private Limited

RAKESH KAUL Digitally signed by RAKESH KAUL
Date: 2022.11.14 20:38:05
+05'30'

Whole Time Director