



February 13, 2023

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

Kind Attn: Head — Listing Department / Dept of Corporate Communications

Please have the outcome of the Board meeting happened on 13th February 2023 (between 12:00 PM to 2PM) as below:

- a) The Financials as on December 31, 2022 has been approved by the Board and the Audit Committee.
- b) The Audit Committee has taken note of the report of the Internal Auditor
- c) The Board has approved the amendments in the resolution passed for Issuance of NCDs, Borrowings, Investments, Banking Operations and Corporate Guarantees.
- d) The Amendment in ESOPs and calling an Extra Ordinary General meeting to take the shareholders' approval has been approved.
- e) The Board has confirmed the resignation of Company Secretary of the Company

Thanking you,

Yours faithfully,
For Clix Capital Services Private Limited

RAKESH KAUL
Digitally signed
by RAKESH KAUL
Date: 2023.02.13
14:19:23 +05'30'