



March 31, 2023

**National Stock Exchange of India Ltd**

Exchange Plaza, 5 Floor, Plot C/1  
G Block, Bandra - Kurla Complex  
Bandra (E), Mumbai 400 051

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Intimation regarding the changes in the composition of the Board of Directors**

Dear Sir/ Madam

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to kindly inform you of the changes to the composition of the Board of Directors as below:

**A. Resignation:**

Sanjiv Misra (DIN: 03511635), Director of the Company has tendered his resignation from the Board of the Company with effect from closure of business hours of March 31, 2023, due to his pre-occupation with other assignments.

**B. Appointment:**

The Company has made the following appointments to the Board w.e.f. March 31, 2023:

Sl. No.	Name of the Director	DIN	Designation
1	Ajay Candade	07090569	Non-Executive Independent Director
2	Anuradha Bajpai	03511635	Non-Executive Independent Director
3	Chander Mohan Vasudev	00143885	Non-Executive Independent Director

Thanking You

Yours faithfully

For Clix Capital Services Private Limited

Rakesh Kaul  
Whole Time Director