



April 28, 2023

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051

Dear Sir/Madam

Sub: Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR Regulations”)

With reference to the captioned subject, we would like to state that:

Regulation 6(1) of the Listing Regulations: consequent to resignation of the earlier Company Secretary and Compliance Officer on March 06, 2023, the Company has selected the candidate for the said position, who shall be joining the Company in the month of June 2023. Accordingly, we shall make the updated disclosure as per Regulation 6(1) as and when the appointment of the above-mentioned candidate is completed.

Regulation 7(1) of the Listing Regulations: Link Intime India Private Limited is the registrar and transfer agents of the Company.

Kindly take the same on record.

Thanking you

Yours faithfully

For Clix Housing Finance Limited

Vikram Rathi
Director