



August 09, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400001

**Sub: Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam

This is to inform you that the Board has in its meeting held today i.e., August 09, 2023, appointed Ms. Vinu Rajat Kalra as the Company Secretary & Compliance Officer under Regulation 6 of SEBI Listing Regulations. The Board also took note of details of an employee related fraud.

Request you to kindly take the same on records.

Thanking you

**For Clix Capital Service Private Limited**

Rakesh Kaul  
Whole-Time Director and CEO