



August 18, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Obligation and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam

This is to inform you that the Board has in its meeting held on August 17, 2023, appointed Ms. Vinu Rajat Kalra as a Company Secretary and Compliance Officer under Regulation 6 of SEBI Listing Regulations.

Request you to kindly take the same on records.

Thanking you

**For Clix Housing Finance Limited**

Vikram Rathi  
Director