



July 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 SEBI Listing Regulations:** The Company has identified a candidate in place of earlier Company Secretary, whose appointment is yet to be taken to the Board for its approval. Same shall be intimated accordingly.

**Regulation 7(1) of SEBI Listing Regulations:** Link Intime India Private Limited is the registrar and transfer agents of the Company (Registration No. INR000004058).

Kindly take the same on record.

Thanking you

Yours faithfully

For Clix Housing Finance Limited

**VIKRAM  
RATHI** Digitally signed  
by VIKRAM RATHI  
Date: 2023.07.28  
12:12:31 +05'30'

Vikram Rathi  
Director