



October 4, 2021

The National Stock Exchange of India Limited (NSE),
Department of Listing of Debt Securities
Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.

Respected Sir/Ma'am,

The RBI Guidelines for Appointment of Statutory Auditors (SAs) of NBFCs (including HFCs) issued on April 27, 2021, which makes it mandatory for NBFCs to take note of the eligibility criteria, tenure and rotation of the Auditors, as given in that Circular.

Considering the aforesaid guideline, the shareholders has proposed the appointment of M/s Harbhakti & Co. LLP as Statutory Auditor of the Company, in their Annual General Meeting.

The Company has issued Market Linked Debentures of Rs. 20 crores and is in the process of applying to NSE for listing of the same.

We request you to kindly take on record the aforesaid information.

Also, kindly acknowledge the same.

Thanking you,
Yours faithfully,
For Clix Capital Services Private Limited

Company Secretary