



July 20, 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: Ms. Vinu R Kalra has joined the Company on 5th June, 2023 in place of the earlier Company Secretary and Compliance Officer. Her appointment as the Company Secretary and Compliance Officer is proposed to be taken up in the forthcoming Board Meeting of the Company scheduled on 26th July, 2023.

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 Capital Services Private Limited

Rakesh Kaul
CEO & Whole-Time Director