



February 9, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051

Agenda for the Board Meeting

Dear Sir,

In addition to the agenda informed previously on February 4, 2022 , following may also come for the discussion during the meeting TO BE HELD ON 14-02-2022:-

- a) Appointment of new Auditor in place of M/s Haribhaqti & Co. (due to RBI order asking Audit Firm not to do Stat. Audit of RBI regulated entities)
- b) To Discuss and Review of the Future of Clix Housing Finance Limited (Company's wholly owned subsidiary)

For Clix Capital Services Private Limited

Company Secretary