



May 30, 2022

**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051**

Outcome of the Board Meeting under Regulation 51

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on May 30, 2022 has, in addition to financial results, inter alia approved the following:-

1. To take note of the update on merger of Clix Housing Finance Limited
2. To Appoint M/s Brahmayya & Co. Chartered Accountants for the Financial year 2022-23 as per RBI Directions and Companies Act.
3. To Appoint Malay Agarwal as New Internal Auditor

Thanking you,

Yours faithfully,

For Clix Capital Services Private Limited

Company Secretary